

ST GEORGE MASONIC CLUB

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the fifty third Annual General Meeting of the St. George Masonic Club Limited will be held in the clubrooms, 86 Roberts Avenue, Mortdale on Sunday July 24th, 2022 at 10.00am

Business:

- Declare the Meeting open and welcome by the President.
- To Confirm the Minutes of the last Annual General Meeting, previously circulated.
- To receive and consider the Directors Report and the Balance Sheet and Profit and Loss Account for the year ended March 31, 2022 and the Auditor's Report thereon.
- To declare the result of the ballot for the Triennial Election of Directors.
- To deal with the Ordinary Resolutions and Special Resolution as set out below.
- To transact any other business which may lawfully be brought forward.

By order of the Board,

Paul O'Connor

Chief Executive Officer

Notice to Members

Members wishing to raise an item of general business are requested to give notice in writing of the nature of that business to the secretary within five (5) days of the Annual General Meeting.

Members wishing to raise an item with the auditor which would require a detailed analysis of the accounts are requested to give notice of such questions to the Secretary within five (5) days of the Annual General Meeting.

By Direction of the Board,

Paul O'Connor

Chief Executive Officer

A.G.M Notes:

- Any items outside the normal agenda to be discussed at the Annual General Meeting must be lodged in writing by notice of motion prior to the Meeting, in accordance with the Club's Articles of Association.
- The Annual General Meeting of the Club will be held on Sunday July 24, 2022 commencing 10.00am.

Ordinary Resolutions

First Resolution:

That pursuant to the Registered Clubs Act:

(a) The members hereby approve expenditure by the Club in a sum not exceeding \$120,000 over the following twelve months for the following expenses subject to approval by the Board of Directors.

- Expenses involved in sponsorship of Intra-Club, Annual Picnic Expenses or other persons acknowledging services deemed by the Directors to be of benefit to the Club.
- Sponsorship of Sporting Events and Sports Persons deemed by the Directors to be of benefit to the Club and/or Community.
 - Reasonable expenses incurred by Directors in traveling by either public or private transport, to and from Directors or other duly Meeting, either within the Club or elsewhere-as approved by the Board, on production of documentary evidence of such expenditure, and costs associated with Directors use of Club Motor Vehicle.
 - The cost of meal and beverage to each Director at a reasonable time before or after a Board or Committee Meeting, on the day of the Meeting.
 - Reasonable expenses incurred by Directors either within the club or elsewhere in relation to such other duties including entertainment of special guests of the club and other promotional activities approved by the Board on Production of documentary evidence of such expenditure.

(b) The Members acknowledge that the benefits in Paragraph (a) above are not available to members generally, but for those who are Directors of the Club and those Members directly involved in the above activities.

Second Resolution:

That pursuant to the Registered Clubs Act:

(a) The Members hereby approve expenditure by the Club in a sum not exceeding \$40,000 for the professional development and education of Directors over the following twelve months, including:

- The reasonable cost of Directors attending at the Clubs NSW Annual General Meeting.
- The reasonable cost of Directors attending Meetings of other Association of which the Club is a member.
- The reasonable cost of Directors attending Seminars, Lectures, Trade Displays, organised Study Tours, Fact-finding Tours and other similar events as may be determined by the Board from time to time.
- The reasonable cost of Directors attending other Clubs for the purpose of observing their facilities and methods of operation.
- Attendance at functions with spouses where appropriate and required, to represent the Club.

(b) The Members acknowledge that the benefits in Paragraph (a) above are not available to members generally, but only for those who are Directors of the Club.

Third Resolution:

That pursuant to the Registered Clubs Act:

(a) The Members hereby approve and agree to the expenditure by the Club on a President's Night in Order to give thanks to various members of the Club who have assisted the Club, including:

- Voluntary Helpers.
- Representatives from the Clubs sporting sections.
- Representatives from other Masonic Clubs.
- Directors and their spouses.
- Managers and such other members of staff and their spouses as determined by the Board.
- Community dignitaries as determined by the Board.

(b) The Members acknowledge that the benefits in Paragraph (a) above are not available to members generally, but only to those members who are invited to attend the President's Night.

Fourth Resolution:

That pursuant to the Registered Clubs Act:

(a) The Members hereby approve and agree to the provision of a Christmas Luncheon for Directors and their Spouses.

(b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally, but only to those who are Directors of the Club and their spouses.

Fifth Resolution:

That pursuant to the Registered Clubs Act:

(a) The Members hereby approve and agree to the provision of reasonable free drinks for members of the Club who perform voluntary work for the club on completion of the particular work each day.

(b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally, but only to those who are voluntary workers of the Club.

Sixth Resolution:

That pursuant to the Registered Clubs Act:

- (a) The Members hereby approve and agree to the provision of a designated car parking space for each of the Directors of the Club.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally, but only to those who are Directors of the Club and their Spouses.

Seventh Resolution:

That pursuant to the Registered Clubs Act:

- (a) The Members hereby approve and agree to the expenditure by the Club, the reasonable cost of a meal and beverage for the Returning Officer and his Assistants on the days of voting when voting corresponds with a normal time.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally, but only to the Returning Officer and his Assistants.

Explanation Notes:

To be read in conjunction with the proposed Resolutions:

- The purpose of the Resolutions is to disclose information to members and have members approve expenditure by the Club on the items set out in the Resolutions.
- The First Resolution relates to expenditure shown in the Clubs Annual Accounts under various heading in previous years and approved by the Members when the Annual Accounts have been adopted. The adoption of the resolution by Members will confirm and set an upper limit on the amount to be expended.
- The Second Resolution relates to expenditure by the Club for the professional development and education of Directors as well as ensuring Directors keep up to date with current Club Industry development and that the Club is represented by selected Directors at the various meetings of Associations of which the Club is a member. The adoption of the Resolution by Members will confirm and set an upper limit on the amount to be expended.
- Each Resolution must be passed as a whole and cannot be amended by motions from the floor of the meeting or divided into two or more separate Resolutions.
- To be passed, each Resolution must receive votes in its favour from not less than a simple majority of members who, being entitled to do so, vote in person at the meeting.

Voting for the Board of Directors

Will be conducted (if necessary) on the following days:

Friday July 15, 2022

Saturday July 16, 2022

Subject to paragraph (b) Financial Ordinary members and Life members shall be entitled:

- (a1) To hold office in the Club and to be elected or appointed to the Board.
- (a2) To vote at the election of the Board.
- (a3) To attend and vote on all matters at general meetings.
- (a4) To speak for, or against and vote on any Special Resolution to amend this Constitution.
- (b) Any person admitted as an Ordinary member of the Club shall not be entitled to the rights and privileges set out above until they have been a member of the Club for not less than two (2) consecutive years.

Each member who is entitled to vote has one vote, but cannot vote by proxy.

To vote for the Directors, you must attend the club on one of the above days between the hours of 12 noon and 8.00pm and cast your vote.

Nominations for the Board of Directors

- Nominations are now open for election to the Club's Board of Directors. Nominations are called for three (3) directors to hold office for three (3) years.
- Nomination for the positions of Directors must be lodged at the Club's Registered Office by 6.00pm on June 26, 2022.
- Those members intending to stand for Club Office at the Triennial Elections must complete the appropriate nomination form available from the office.
- Successful Director's will be obliged to complete the Mandatory Club Director Training as determined by the Office of Liquor Gaming and Racing within 12 months of their appointment.
- To be appointed to the Board of Directors a Member MUST have a Director Identification Number; see website below for further information <https://www.abrs.gov.au/director-identification-number>

Note: A Ballot will only be conducted if more than the required nominations are forthcoming.

Notice to Members Entitled to Vote

Applications for Postal Voting:

Article 67 (j):

Any Member who satisfies the Returning Officer that he will be unable to vote in person at the election of a candidate for any office of the Club by reason of the fact that he will be residing away from the district or that he will be in hospital or prevented from attending in person during the hours of voting by reason of his employment may apply in writing to the Returning Officer for the issue of a ballot paper or papers to vote as an absentee. Ballot Paper or papers shall be forwarded by the Returning Officer to such approved absentee voters to the address specified by them at least seven (7) days prior to the commencement date of the ballot as herein before provided and shall be returned to him before the time fixed for the conclusion of the ballot as herein before setout. A ballot envelope and a covering envelope addressed to the Returning Officer shall be supplied with the ballot paper or papers to such approved absentee voters and such envelope addressed to the Returning Officer shall be signed on the inside flap by such approved absentee voter before returning. The same such signature shall be duly checked upon receipt by the Returning Officer. The ballot envelope shall be placed in the ballot box and shall not be opened until after the ballot is closed.

Any applications for approval to vote as an absentee voter shall be made in writing to the Returning Officer and signed by the applicant Member.

Address all correspondence to:

The Returning Officer

St George Masonic Club Limited

86 Roberts Avenue

Mortdale NSW 2223

Applications must be received and ballot papers returned no later than Friday July 15, 2022.

Constitution

Copies of the Club's Constitution are available from the Office upon request.

Member Points

Please Note: As previously advised to assist with the Complex Accounting of Members Points all outstanding points are cleared at the end of trade on the 31st December each year.

Player Activity Statements

Please Note: Player activity Statements are available on request.