

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of the Club will be held at the Club premises, Murray Downs Drive, Murray Downs, New South Wales on Tuesday, 23 May 2023 at 7:30pm.

AGENDA

1. To confirm the Minutes of the previous Annual General Meeting.
2. To receive the President's Report.
3. To lay the financial report, directors' report and auditor's report before the meeting for the year ended 31 December 2022.
4. Appointment of an Auditor for 2023-2024.
5. Declaration of names of Directors elected.
6. To deal with any other business of which proper notice has been given - Ordinary Resolution 1.
7. To deal with any other business that the meeting may approve, of which due notice has not been given.

At the meeting, the members will be asked to consider and if thought fit pass the following resolution which is proposed as an ordinary resolution pursuant to the Corporations Act.

Ordinary Resolution 1:

That pursuant to the Registered Club Act;

1. The members hereby approve expenditure by the club over the following 12 months for the following activities of Directors in their service as members of the Club's Board of Directors.
 - The reasonable cost of a meal and beverage for each Director, and their partner, before or immediately after Raffle Duty, a Board or Committee Meeting on the day of that meeting.
 - Reasonable expenses incurred by Directors in relation to other events including entertainment of special guests of the Club and promotional activities in relation to the club for which expenses are approved by the Board before payment is made, on production of invoices, receipts or other proper documentary evidence of such expenditure.
2. The provision and marking out of car parking spaces for the exclusive use of Directors, and such other persons as the Directors shall from time to time approve.
3. The provision of a Club Directors uniform.
4. The professional development and education of directors over the following twelve months including:

- The reasonable cost of directors and their partners attending at the Registered Clubs Association Annual General Meeting.
 - The reasonable cost of directors and their partners attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time.
 - The reasonable costs of directors and their partners attending other Clubs or Casinos throughout the State or relevant interstate venues for the purpose of observing their facilities and methods of operation as organised by the club.
 - A director who represents the Club at venues described under (4) (i), (ii) or (iii) provide a written report within 14 days.
5. The members acknowledge that the benefits in paragraphs (1), (2), (3) and (4) above are not available to members generally but only for those who are Directors of the club.

Explanatory Note

Please note this resolution is required under the Registered Clubs Act 1976 and is procedural.

Procedural Matters

1. To be passed, the Ordinary Resolution must receive votes from 50% +1 of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
2. Only Life Members and financial Full Members shall be eligible to vote on the Ordinary Resolution. (all categories of membership except Junior Members are eligible to vote)
3. Under the Registered Clubs Act 1976 members who are employees of the club are not entitled to vote on the Ordinary Resolution.
4. Proxy voting is prohibited by the Registered Clubs Act 1976.
5. Amendments (other than minor typographical corrections which do not alter the substance or effect of the Resolution) will not be permitted from the floor of the meeting.
6. If the Ordinary Resolution is passed it will take effect immediately.
7. The Board of the Club recommends this Resolution to the members.

Dated: 28 March 2023

By direction of the Board



Gregory Roberts | Chief Executive Officer



Murray Downs Golf & Country Club Limited

Licensed under the N.S.W. Liquor Act
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DIRECTORS' NOMINATIONS

Any Country Club Sports – Golf & Bowls, Country Club Sports – Golf, Country Club Sports – Bowls or Country Club Life Members of the Club shall be at liberty to nominate an eligible member to serve as a member of the Board. The nomination, on the prescribed form, shall be signed by the member and his or her proposer and seconder, and lodged with the Chief Executive Officer no later than 6pm, Monday 1 May 2023.

Only Country Club Sports – Golf & Bowls, Country Club Sports – Golf, Country Club Sports – Bowls or Country Club Life Members shall be eligible to be appointed to the Board, subject to the condition that no more than two members of the Board are Country Club Sports -Bowls only members.

During the year there was a resignation of a director due to increased work commitments and the board filled the casual vacancy as per section 32 of the Constitution. This person must stand for election at the next annual general meeting.

In accordance with section 24 and 25 of the Constitution, this year there will be:

- three (3) directors will be elected for three (3) year terms (**3 Year Term Positions**); and
- one (1) director will be elected to a one (1) year term (**1 Year Term Position**).

The Club will conduct two (2) separate ballots – being one (1) ballot for the 3 Year Term Positions and one (1) ballot for the 1 Year Term Position.

The Club advises members that they can nominate for:

- the 3 Year Term Positions only; or
- the 1 Year Term Position only;
- the 3 Year Term Positions and 1 Year Term Position.

When counting the votes in the ballot, the candidates elected to the 3 Year Term Positions would be excluded from the ballot for the 1 Year Term Position.

Nomination forms will be available from the Club's Front Reception.

VOTING

If there is more than the required number of nominations a Ballot shall be conducted at the Club premises on the day of the Annual General Meeting, Tuesday 23 May 2023, from 10am and closing at 6pm. Membership cards and photo identification must be produced in order to vote.

FINANCIAL QUERIES

All questions relating to financial reporting should be submitted in writing to The Chief Executive Officer 7 days prior to the Annual General Meeting.

ANNUAL REPORTS

As a result of changes to the Corporations Act 2001 the Club will no longer print 7,000 copies of the Annual Report and send one to each member. In complying with Section 314 of the Corporations Act 2001 the club informs every member that:

1. They may elect to receive, free of charge, a copy of the financial reports by contacting the Club. The reports can be sent by either hard copy (mail) or electronic copy (email); or
2. They may view the Annual Report from the 2 May 2023 on the Club's website at www.murraydownsgolf.com.au