

THE EASTWOOD CLUB LIMITED
(A company limited by guarantee)
ABN: 66 000 223 503

NOTICE OF AGENDA
Sunday 11th October 2020

Business

- 1) Opening and Apologies.
- 2) Receive Minutes from previous year Annual General Meeting
- 3) To receive and consider the report of the Board.
- 4) To receive and consider the Auditors Report, Statement of Financial Position, Statement of Comprehensive Income for the year ended 30 June 2020.
- 5) Ordinary resolution:
That pursuant to the Registered Clubs Act, members hereby approve and agree to expenditure by the Club until the next Annual General Meeting the following:

4.1 The reasonable cost of each Director being provided with a meal and beverage when, attending the Club on business, reimbursement of reasonable expenses incurred when representing the club at approved events, seminars or trade displays and the cost for professional development or training for Directors.

Members acknowledge these benefits are only available to those members who are Directors of the Club.

- 6) Receive and consider special resolutions for changes to Club's Constitution
Resolution 1: This has been proposed by the Board to allow board members to attend meeting via video conferencing. In this day and age, the board feels that the Constitution needs to be updated. It is proposed to apply the following changes"

Add "*or subject to prior committee approval via video conference*"

- a) After together
- b) After present
- c) After present
- d) After present

Remove the word "*personally*" in sub clause (d) After 5 members

The Sections would now read:

59 (a) The Committee may meet together **or subject to prior committee approval via video conference** for the dispatch of business, adjourn and otherwise regulate its meetings as it thinks fit provided that the Committee shall meet whenever it deems it necessary but at least once in each calendar month for the transaction of business.

b) A record of all members of the Committee present **or subject to prior committee approval via video conference** at each Committee meeting and of all resolutions and

proceedings of the Committee at such meeting shall be entered in a Minute Book provided for that purpose.

c) In order for a meeting of the Committee to be legally constituted a quorum must be present **or subject to prior committee approval via video conference**

d) The quorum for meetings of the Committee shall be five (5) members present **or subject to prior committee approval via video conference** provided always that the number forming a quorum shall include any two of the President, Vice President and/or the Finance Director.

Resolution 2:

This has been proposed by the board as S9(c) is now irrelevant and is under the jurisdiction of the Liquor & Gaming Legislation.

Proposed to remove Clause 9 (c) altogether

Section 9(c) ***A person under the age of 18 years shall not use or operate poker machines on the premises of the Club REMOVE***

Resolution 3:

This has been proposed by the board to bring this into line with operational procedures of the Club. It is proposed to remove from 29(d) *Chairman, Deputy Chairman and Finance Director* so it reads:

Section 29 (d) ***The Secretary, General Manager or senior employee then on duty may terminate the membership of any Temporary member at any time without notice and without having to provide any reason therefore;***

- 7) To deal with any business for which due notice in writing has been received.
- 8) General Business

(General business is a forum for members and any matters raised are treated as recommendations to the incoming Board).
- 9) Declaration of the Ballot for the Board of Directors for 2020/22. (As per Constitution Directors serve a two (2) year term)
- 10) Appoint Auditor for upcoming year.

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Any questions pertaining to the Annual Report and requiring an answer to the Annual General Meeting must be submitted in writing and lodged with the Secretary by 5:00pm Wednesday 7 October 2020.

Country Members are reminded that they may not attend or vote at any General Meetings of the Club.

All Members attending the Annual General Meeting must produce their 2021 Membership Card.

By order of the Board of Directors – 10th September 2020.