



# ST. MARYS R.S.L. & EX-SERVICEMEN'S CLUB LIMITED

ACN 000 589 060



## NOTICE OF THE ANNUAL GENERAL MEETING

**Notice is hereby given that the Annual General Meeting of St Marys R.S.L. & Ex-Servicemen's Club Limited will be held on Monday, 5th November 2018 at 7pm at St Marys R.S.L. Club, Mamre Road, St Marys.**

### Business of the Meeting

- (1) To confirm the Minutes of the Annual General Meeting held on Monday, 6th November, 2017 at St Marys R.S.L. Club, Mamre Road, St Marys.
- (2) To receive and consider the Balance Sheet and supporting Financial Statements for the year ending 30th June, 2018.
- (3) To receive and consider the report of the Auditors in respect of the accounts for the year ending 30th June, 2018.
- (4) To elect Directors for the ensuing years of 2018/20 in accordance Constitution Biennial rules.
- (5) To transact any other business which may be transacted in accordance with the Constiution of which due and timely notice has been given.
- (6) To make recommendations to the Board of Directors.
- (7) Membership – the number of financial members of the St Marys R.S.L. & Ex-Servicemen's Club Limited at the date, 30th June, 2018 was 5555 members.
- (8) **Notice of Resolutions**
  - 1/(a) Ordinary Resolutions **Moved** L. Taylor **Seconded** A. McKinley  
That pursuant to the Registered Club Act the members hereby approve and agree to the members of the Board during the twelve (12) month period preceding the 2019 Annual General meeting receiving the following benefits and the members further acknowledge that the benefit outlined in sub-paragraph (i) to (iv) are not available to members generally but only those members who are elected directors of the Club.
    - (i) A reasonable meal and/or refreshments to be associated with each Board Meeting of the Club.
    - (ii) Reasonable refreshments associated with honorary work within the Club.
    - (iii) The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time.
    - (iv) The provision of blazers and associated apparel for use of Club Directors when representing the Club.
- (9) Life Membership **Moved** L. Taylor **Seconded** J. Miller  
Mr U. Schoenherr be nominated for Life Membership

Note: The Board of Directors recommends the above ordinary resolutions.

## FINANCIAL SUMMARY

A review of the operations of the company during the financial year and the results of those operations have seen a 4.23% increase in sales to \$5,970,622. The Club trading profit of the year ended 30th June 2018 is \$213,416 before depreciation of \$727,306. Due to a revaluation gain of \$20,721,200 on land and buildings, the final profit for the financial year amounted to \$20,207,310.

Note: The Club's full Annual Financial Report is available on the Club's website [www.stmarysrsl.com.au](http://www.stmarysrsl.com.au) for members to access and download after the 12th October 2018. A member may elect to receive, free of charge, a hardcopy of the Annual Financial Report by giving the Club a notice in writing or contacting the club (either in person or telephone 9623 6555) to that effect. A election to receive a hardcopy of the Annual Financial Report will be a standing election for each later financial year until the member changes that election.

*Please Note:* Any questions arising from the financial report are to be in writing and are to be lodged with the CEO at least five (5) working days prior to the meeting.

# CLUB GRANTS

## Year ended 31st August 2018

### Club Grants Scheme

	\$
<b>Category 1</b>	
VVAA St Mary's Outpost	5,000.00
Neami National	2966.00
Bridging the Gap	3000.00
Community Junction Inc	2,470.00
Blacktown District TPI	2,500.00
Governor King Day Club	3,500.00
Nepean No Boundaries	3,573.00
Kajo-Keji Community & Welfare Ass. Inc	1,809.00
<b><u>Sub Total</u></b>	<b>24,818.00</b>
<b>Category 2</b>	
Colyton St Clair Cricket Club	3,500.00
Colton St Clair LAC Club	4,000.00
St Clair Soccer Club	3,000.00
St Clair JRLFC	15,000.00
Saints Softball Club	1,000.00
<b><u>Sub Total</u></b>	<b>51,380.00</b>
St Marys RSL Youth Club (In Kind)	5,000.00
St Marys RSL Bowlers (In Kind)	15,000.00
<b><u>Total</u></b>	<b>71,380.00</b>

#### **Core & Non-Core Properties**

Pursuant to Section 41J (2) of the Registered Club's Act the financial year ended 30th June 2018

- (a) the following properties are core properties of the club:
  - (1) Licensed Building premises and bowling greens
- (b) the following properties are non-core properties of the club:
  - (i) Property incorporating the "train", Hall St., St Marys
  - (ii) Youth & Community Hall, Hall St., St Marys
  - (iii) Vacant property, north of licensed premises, Mamre Rd, St Marys

## NOTES TO MEMBERS

1. Section 41J (2) of the Registered Club's Act requires the annual report to specify the core property and non-core property of the Club as at the end of the financial year to which the report relates.
2. Core property is any property owned or occupied by the Club that comprises:
  - (a) the defined premises of the Club; or
  - (b) any facility provided by the Club for use of its Members and their guests; or
  - (c) any other property declared by a resolution passed by a majority of the Members present at a general meeting of Ordinary Members of the Club to be core property of the Club.
3. Non-core property is any other property other than that referred to above as core property and any property which is declared by the Members at a general meeting of ordinary Members of the Club not to be core property.
4. The significance of the distinction between core property and non-core property is that the Club cannot dispose of any core property unless:
  - (a) the property has been valued by a registered valuer within the meaning of the Valuers Act 2003; and
  - (b) the disposal has been approved at a general meeting of the ordinary Members of the Club at which the majority of the votes cast support the approval; and
  - (c) any sale is by way of public auction or open tender conducted by an independent real estate agent or auctioneer.
5. These disposal provisions and what constitutes a disposal for the purposes of Section 41J are to some extent modified by regulations made under the Registered Club's Act and Section 41J itself. For example, the requirements in paragraph 4 above do not apply to:

Core property that is being leased or licensed for a period not exceeding 10 years on terms that have been the subject of a valuation by a registered valuer;

Core property that is being leased or licensed to a telecommunications provider for the purposes of a telecommunications tower.

## SPECIAL NOTES – EXTRACTS FROM THE ARTICLES OF ASSOCIATION

### ARTICLE 34A:

Nominations for the election of the Board of Directors shall be made in writing and signed by two (2) full members of the Club and by the nominee who shall signify his/her consent to the nomination and be lodged with the Secretary-Manager fourteen (14) days before the Annual General Meeting. No Member of the Club shall be eligible to be nominated for the Board unless he/she is a Life Member or an Ordinary Member. Associate Directors pursuant to article 32(a) may be nominated by Ordinary members Class A or Ordinary Members Class B.

### VOTING:

Members may lodge their vote with the returning officer at the Club on the following dates and between the hours stipulated:

Thursday 1 November 2018 1.00pm - 6.00pm

Friday 2nd November 2018 1.00pm - 6.00pm

Saturday 3rd November 2018 1.00pm - 6.00pm

**FINANCIAL MEMBERS ONLY ARE ELIGIBLE TO VOTE**

M.F. WIEZEL (CEO)

**REGISTERED CLUB REPORTING**  
**St Marys R.S.L. & Ex-Servicemen's Club Limited - Licence No. 245934**

**THE REPORTING PERIOD FOR ST MARYS R.S.L.**  
**is period ending 31st August 2018**

**Registered Clubs Act**

**IMPORTANT INFORMATION FOR CLUB MEMBERS**

This club is by law required to keep a register containing information that relates to the management and financial administration of the club including:

1. A list of disclosures, declarations and returns made by the governing body and employees of the club.
2. The salary bands of the club's Top Executives.
3. Details of the overseas travel made by the governing body and employees of the club.
4. Details of loans given by the club to employees.
5. Details of certain contracts executed by the club.
6. Salary details of club employees who are close relatives of the club's governing body and Top Executives.
7. Details of the payments made by the club for consultant services.
8. Details of legal settlements made by the club with a member of the governing body or employee of the club.
9. Details of legal fees paid by the club for a member of the governing body or an employee of the club.
10. The club's annual gaming machine profit.
11. The amount applied by the club to community development and support

AND

The club must prepare quarterly financial statements for the governing body that incorporate:

1. The club's profit and loss accounts and trading accounts for the quarter

and

2. A balance sheet as at the end of each quarter.

Members may view the register or the financial statements by written request to the club.