

**ST MARYS DIGGERS AND BAND CLUB LIMITED
NOTICE OF 2020 ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Annual General Meeting of ST MARYS DIGGERS & BAND CLUB LIMITED (ABN: 14 000 589 060) will be held at the St Marys Diggers Club premises, cnr Mamre Road & Hall Street, St Marys, New South Wales on **Sunday 12 December 2021 at 10.00 a.m.**

BUSINESS

1. Apologies
2. Confirmation of minutes of 2020 Annual General Meeting held on Sunday 29 November 2020.
3. Officers' Reports.
4. Presentation and consideration of the Financial Report, Directors' Report and Auditor's Report for the financial year ended 30 June 2021.
5. Ordinary Resolution (as below in this Notice).
6. Discussion and Recommendations to the Board.
7. Correspondence.
8. General Business.

Please Note: It is expected that there will be Public Health Orders in operation at the time of the meeting, which may have minimum area limits for each person attending the meeting and, if so, the seating will reflect this. Those attending the meeting may also be required to wear face masks. In addition, members will be required to provide evidence that they have been vaccinated against COVID-19 before they will be admitted to the Club/ meeting. This may be subject to change should Public Health Orders be amended in the meantime.

Due to COVID restrictions you must register your attendance at the Annual General Meeting at Reception by 5.00 p.m. Sunday 5 December 2021, or by email to janet@smdbc.com.au

QUESTIONS REGARDING REPORTS

Members who have questions in relation to the reports referred to in Item 4 of the Business (which will be available on *Sunday 21 November 2021* at www.stmarysrs.com.au and www.stmarysbandclub.com.au or on request via email or post), are requested to submit them to the Chief Executive Officer in writing **by 5.00 p.m. Friday 3 December 2021**. This will allow sufficient time for information to be gathered or research to be undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting. This does not prevent members from asking questions at the Annual General Meeting without notice, but it may be that answers to such questions cannot be given at the meeting itself.

PROCEDURAL MATTERS FOR RESOLUTIONS

1. To be passed, an Ordinary Resolution requires votes from not less than a majority (50% + 1) of those members, who being eligible to do so, vote in person on the Ordinary Resolution at the meeting.
2. Only financial Sub Branch members, financial Associate members, financial Band Club members and Life members are entitled to vote on the Resolution.
3. The Registered Clubs Act prohibits proxy voting and it also prohibits members who are employees of the Club from voting.
4. The Board of the Club requests that members vote in favour of the Resolution.

ORDINARY RESOLUTION

That, pursuant to the *Registered Clubs Act*, the members:

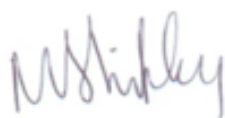
1. approve and agree to expenditure of the Club until the next Annual General Meeting for the following:
 - (a) the reasonable cost of a meal and refreshments associated with each Board meeting of the Club where the meeting corresponds with a normal meal time;
 - (b) the provision of blazers and associated apparel for the use of Club Directors when representing the Club.
 - (c) reimbursement of reasonable expenses incurred by Directors in travelling to and from Directors' meetings or to other meetings, including seminars, lectures, trade displays or similar, as approved by the Board from time to time on the production of invoices, receipts or other proper documentary evidence of such expenditure, as well as the reasonable cost of Directors attending the ClubsNSW Annual General Meeting, Trade Show and Conference.
 - (d) an end of year function to be held, to be attended by Directors and their spouses/partners without charge, the cost of such function not to exceed \$5,500.00 (inclusive of GST).
 - (e) the reasonable cost of Directors attending other registered clubs for viewing and assessing their facilities and the methods of operation provided such attendance is approved by the Board as being necessary for the betterment of the Club.
 - (f) the reasonable cost of Directors undertaking training as required by the Registered Clubs Act and Regulations.
 - (g) the reasonable cost to the Club of providing Directors with iPads or similar devices for Directors' use at Board meetings and other purposes related to their duties as Directors.

Notes to Members in relation to First Ordinary Resolution

1. The First Ordinary Resolution proposes for members to approve:
 - (a) the Club undertaking the expenditure set out in paragraph 1 of the Ordinary Resolution; and
 - (b) the Directors receiving certain benefits which are not available to all members.
2. The benefits are much the same as those approved last year and previous years.

Dated: 3 November 2021

By direction of the Board



Marlene Shipley
Chief Executive Officer