

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 49<sup>th</sup> Annual General Meeting of Members will be held in the Pacific Room at the Clubhouse, Orana Road Ocean Shores NSW 2483 at 10am on Sunday 18<sup>th</sup> November 2018.

### **Agenda**

1. Declare the 49<sup>th</sup> Annual General Meeting open.
2. Attendance Roll
3. Apologies

### **Ordinary Business**

4. To receive and consider the minutes of the 48<sup>th</sup> Annual General Meeting held on Sunday 19<sup>th</sup> November 2017.
5. To receive and consider the reports of the Directors and Auditors for the year ended 30 June 2018.
6. To receive and consider the Financial Statements as at 30 June 2018 for the year ended on that date. **(Any questions in regard to the contents of these reports are to be submitted in writing to the General Manager seven days prior to the AGM to enable a well-informed response to be made at the meeting)**
7. To consider and approve benefits received by Directors and Committees "Pursuant to Section 10(6) of the Registered Clubs Act 1976". To repay out of pocket expenses reasonably incurred by any member of the Board in the course of carrying out his or her duties for the Club provided that they are approved by the Board.
8. The members hereby approve and agree to the provision of a limited number of reserved car spaces in the Club's car park for the use by the General Manager, Chairperson, Deputy Chairperson, Directors and Special Interest Group Representatives.
9. To deal with any other business for which due notice has been given.
10. To consider and approve benefits received by members who are accepted into the membership Category of "Special Veterans" for the membership year 2018-2019.
11. To elect the Board of Directors for 2018-2019 in accordance with the Clubs Constitution.

**Members please note point(s) 7, 8 and 10:** that members acknowledge that the above benefits are not available to members generally but only for those that are specified in the above resolutions.

By order of the Board of Directors

Andrew Spice, JP  
General Manager  
September 2018