



CMNL

C O M M U N A L



CANTERBURY-HURLSTONE PARK
RSL CLUB



AGM NOTICE

For the year ended 30 June 2024

Canterbury-Hurlstone Park RSL Club Ltd. ABN 56 000 967 199
20-26 Canterbury Road Hurlstone Park NSW 2193. Private Mail Bag No 4, Canterbury NSW 2193
cmnl.com.au E: chprsl@chprsl.com.au T: 02 9559 0000 F: 02 9559 0090



AGM Notice

Annual General Meeting - For the financial year ended 30 June 2024.

Notice is hereby given that the ANNUAL GENERAL MEETING of Canterbury-Hurlstone Park RSL Club Ltd ABN 56 000 967 199 (**Club**) is convened for **Sunday, 10 November 2024 at 10.00am sharp** at the premises of the Club at 20–26 Canterbury Road Hurlstone Park New South Wales (**venue**). **Late admission to the meeting will not be permitted and members are encouraged to arrive prior to 10.00am for the meeting.**

All financial Full Members (except Junior Sporting Members) who joined the Club prior to the 2021 Annual General Meeting (which was held on 14 November 2021) may attend.

Pursuant to rule 24 (b) of the Constitution, a Life member, financial R.S.L member or financial Club member who became a member after the conclusion of the 2021 Annual General Meeting, cannot attend or vote at any General Meeting until they have at least three (3) continuous years of Full membership at the time of the Annual General Meeting.

Members wishing to attend the Annual General Meeting are requested to register their interest in attending by phoning the club on (02) 9559 0000 or emailing chprsl@chprsl.com.au

We would ask all attendees to follow the directions of Club Staff on arrival.

BUSINESS:

1. To confirm Minutes of the previous Annual General Meeting.
2. For the purposes of clause 4(4) of the Registered Clubs Regulation 2015 (NSW), notice will be given of any expressions of interest in an amalgamation along with any unsolicited merger offers received by the Club in the previous 12 months (if any).
3. To receive and consider the Board of Directors' Report.
4. To receive and consider the Financial Statements and Auditor's report.
5. To consider, and if thought fit, pass the Ordinary Resolutions which relate to Benefits of directors and specific members for the purposes of the Registered Clubs Act 1976 (NSW) (**Registered Clubs Act**)
6. To Consider the Life membership Resolutions of which notice is given (as set out in this Notice).
7. To declare the Returning Officer's Report on election of the Bargo Sports Advisory Committee.
8. To declare the Returning Officer's Report on election of the Magpie Sports Advisory Committee.
9. To declare the Returning Officer's Report on election of the Marrickville RSL Advisory Committee.
10. To declare the Returning Officer's Report on election of the Board of Directors.
11. To deal with any business of which prior notice has been given in writing.

Members are requested to send questions in relation to the Annual Report to the Chief Executive Officer in writing at least 48 hours prior to the Annual General Meeting so that the matter can be researched as appropriate prior to the meeting.

The Annual Report is available to Members on request by contacting the Club on 02 9559 0000 or emailing chprsl@chprsl.com.au

Ordinary Resolutions

FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976:

- (a) The Members hereby approve and agree to the reasonable expenditure by the Club until the next Annual General Meeting of the Club for the following activities of Directors:
 - (i) reasonable meal and refreshments to be associated with each Board Meeting and other constituted Committee Meetings of the Club;
 - (ii) reasonable meal and refreshments associated with official functions or events at the Club's various premises and properties;
 - (iii) the right for Directors to incur reasonable expenses in travelling to and from Directors' Meetings or to other constituted Committee Meetings as approved by the Board from time to time on the production of invoices, receipts or other proper documentary evidence of such expenditure;
 - (iv) the right for Directors to incur reasonable expenses for internet and telephone usage including mobile telephone usage approved by the Board from time to time on the production of invoices, receipts or other proper documentary evidence of such expenditure;
 - (v) the reasonable cost of Directors and partners and other Members of the Club, as appropriate, attending ClubsNSW events and other industry events such as Charity Race Days and other charitable or community events as approved by the Board from time to time;
 - (vi) the reasonable cost of entertaining and providing refreshments in the Club premises for the Directors entertaining industry representatives and other visitors to the Club;
 - (vii) the provision, as required, of corporate apparel for the use of Club Directors when representing the Club.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to Members generally but only for those Members who are Directors of the Club and those persons directly involved in the above activities.

SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976:

- (a) The Members hereby approve and agree to the reasonable expenditure by the Club for the professional development and education of Directors until the next Annual General Meeting of the Club and being:
 - (i) the reasonable cost of Directors and partners attending at Clubs NSW Annual General Meeting and other meetings, and the RSL & Services Clubs Association Annual General Meeting and other meetings, and meetings of any other Association of which the Club is a Member;
 - (ii) the reasonable cost of Directors and partners attending industry related functions and events where Directors are to represent the Club;
 - (iii) the reasonable cost of Directors and partners attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;
 - (iv) the reasonable cost of Directors attending conferences or seminars including such conferences or seminars held outside of New South Wales or Australia or visiting other registered clubs or hospitality venues including those located outside of New South Wales or Australia for the purpose of viewing or assessing their facilities and

the method of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club;

- (v) the reasonable cost of Directors attending accredited and/or non-accredited Director and Management training courses including but not limited to courses conducted by the Australian Institute of Company Directors as approved by the Board from time to time on the production of invoices, receipts, or other proper documentary evidence of such expenditure.
- (b) The Members acknowledge that the benefits in the paragraph above are not available to Members generally but only for those Members who are Directors and those persons directly involved in the above activities.

THIRD ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976, the Members hereby approve and agree to Life Members of the Club each being provided with a member points allocation to the monthly value of \$200 redeemable for meals and refreshments at the Club's premises as approved by the Board for the period until the next Annual General Meeting of the Club, and, the Life Members of the former Western Suburbs Australian Rules Football Club Limited, the Life Members of the former Marrickville RSL Club Limited and the Life Members of the former Bargo Sports Club Limited each being provided with a member points allocation to the total value of \$100 redeemable for meals and refreshments at the Club premises as approved by the Board for the period until the next Annual General Meeting of the Club.

FOURTH ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976, the Members hereby approve and agree to expenditure by the Club of a sum not exceeding \$175,000 (excluding Goods and Services tax) until the next Annual General Meeting for the following expenses (but subject to approval by the Board of Directors):

- (a) Grants to sporting and other affiliated Intra Clubs;
- (b) Reasonable refreshments for Intra Club Committee Members following monthly or bimonthly Intra Club committee meetings;
- (c) Reasonable refreshments for Intra Club Committee Members who conduct the Intra Club competitions played within the Club (including all the Club's premises);
- (d) Reasonable refreshments for persons attending each Intra Club's Annual General Meeting or Presentation Day.

The Members acknowledge these benefits are not available to the Members generally but only to those Members involved in the above activities.

FIFTH ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976, the Members approve expenditure by the Club of a sum not exceeding \$30,000 (excluding Goods and Services tax) until the next Annual General Meeting for the promotion and welfare of individual R.S.L. members who make application to the Board in accordance with by-laws approved by the Board for the purpose of this Ordinary Resolution, provided:

- (a) such by-laws set out criteria the Board considers relevant to warrant its consideration of any application by an individual R.S.L. member for welfare and support; and
- (b) no individual R.S.L. Member shall be paid cash (or any other monetary form), and any in kind welfare and support shall not exceed a value of \$200.

SIXTH ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976, the Members approve the payment of the following honoraria (plus superannuation contributions to be made by the Club at a level sufficient to ensure that the Club is compliant with superannuation guarantee legislation) to the Club's Directors in the period up to the next Annual General Meeting of the Club:

President:	\$26,000
Vice President:	\$24,000
Each other director:	\$22,000

to be paid in equal monthly instalments in arrears, provided that if any Director serves in office for any period of less than a calendar month then the instalment payment for that month will be prorated on a daily basis.

LIFE MEMBERSHIP RESOLUTIONS

That Ms Lee Fitzgerald be elected to Life membership of Canterbury-Hurlstone Park RSL Club Ltd pursuant to Rule 23(a) of the Club's Constitution.

That Mr Ron Williamson be elected to Life membership of Canterbury-Hurlstone Park RSL Club Ltd pursuant to Rule 23(a) of the Club's Constitution.

EXPLANATORY NOTES FOR MEMBERS REGARDING THE ORDINARY AND LIFE MEMBERSHIP RESOLUTIONS

General

1. For each of the above Ordinary Resolutions to be passed they must receive votes in their favour from not less than a simple majority of those members present and voting (being eligible to do so).
2. Pursuant to Rule 24 of the Club's Constitution, Life Members, financial R.S.L. members, and financial Club members, and financial Marrickville RSL members are entitled to vote on the First to the Sixth Ordinary Resolutions, subject to the restrictions outlined in items 3, 4 and 14 below.
3. Pursuant to rule 24 (b) of the Club's Constitution, a Life member, financial R.S.L member or financial Club member who became a member after the conclusion of the 2021 Annual General Meeting, cannot attend or vote at any General Meeting until they have at least three (3) continuous years of Full membership at the time of the General Meeting.

Benefits to specific members – Third to Fifth Ordinary Resolutions

4. Under section 10 of the Registered Clubs Act 1976, certain benefits can only be provided to Directors and certain Members that are not offered equally to all Full Members of the Club, if approved by the Members. The First to Sixth Ordinary Resolutions above are put to the Members for approval under section 10 of that Act.

Directors' honoraria and other directors' benefits – First, Second and Sixth Ordinary Resolutions

5. The Board has considered the levels of honoraria payable to Directors and is this year not proposing an increase in the levels of honoraria payable up until the next Annual General Meeting of the Club.
6. Under sections 10(6)(b) and 10(6A) of the Registered Clubs Act 1976, honoraria may be paid to

the Directors and other non-monetary benefits may be given to Directors if approved by ordinary resolution of the Members.

- (a) Pursuant to rule 25 (c) of the Club's Constitution and section 10 of the Registered Clubs Act 1976 the Members entitled to vote on the first, second and sixth Ordinary Resolutions are the Members who are eligible to vote at Board elections, that is financial R.S.L. members, financial Club members, Life members and financial Marrickville RSL Members with:
 - (b) at least 2 years continuous membership of the Club at the date of the meeting for those members who joined before the 2021 Annual General Meeting; or
 - (c) at least 3 years of continuous membership of the Club at the date of the meeting for those members who joined after the 2021 Annual General Meeting (which was held on 14 November 2021).
7. Any director appointed to the Board pursuant to section 30(1)(b1) of the Registered Clubs Act 1976 and Rule 52(a)(ii) of the Club's Constitution would be paid honoraria at the same rate as any other Ordinary Director.

Life Membership Resolutions

8. The Board recommends to members that Ms Lee Fitzgerald and Mr Ron Williamson be elected to Life membership of the Club for their outstanding service to the Club.
9. Pursuant to rule 23(a) of the Club's Constitution, for a Life Membership resolution to be passed, a three quarters majority of those members present and voting (being eligible to do so) must vote in favour of the resolution.
10. Pursuant to rule 24(b) of the Club's Constitution, Life Members, financial RSL Members, financial Club Members, and financial Marrickville RSL Members are entitled to vote on Life Membership resolutions if they were Full members of the Club as at the conclusion of the 2021 Annual General Meeting (which was held on 14 November 2021).

By order of the Board



Dean Thomas
Chief Executive Officer
24 September 2024

Election for the Board of Directors 2024-2026

Nominations are called for the election to the Board of Directors for 2024-2026. Nomination forms will be available at the Reception Desk in each Club foyer from 10.00am on 30 September 2024.

Members are to place completed nomination forms in the nomination box at the Reception of each Club by 5pm on 21 October 2024.

NB: DIRECTOR TRAINING INDUCTION COURSE

Pursuant to rule 53 (a)(ii)(B) of the Constitution, members who have not been a director of the Club at any time within the 5 years preceding their proposed election and who wish to nominate for the Board of Directors, are required to attend and complete a Director training induction course approved by the Board **prior to their**

nomination. Director training induction courses are scheduled for 6pm on Wednesday 2 October 2024 and 6pm on Wednesday 16 October 2024. Members considering nominating for the Board of Directors must RSVP at least 48 hours prior to attending one of the courses above by contacting the Club on 9559 0000 or by email at chprsl@chprsl.com.au. **Nominations are not valid unless a Director training induction course is completed prior.**

Election for the Advisory Committees 2024-2026

Nominations are called for the election to the following Advisory Committees for 2024-2026:

- Bargo Sports Club Advisory Committee
- Magpie Sports Club Advisory Committee
- Marrickville RSL Club Advisory Committee

Nomination forms for Advisory Committees will be available at the Reception Desk of the relevant Club foyer from 10.00am on 30 September 2024.

Members are to place completed Advisory Committee nomination forms in the Advisory Committee nomination box at Reception of the relevant Club by 5pm on 21 October 2024.

For the Marrickville RSL Club Advisory Committee, nomination forms are available at the Reception Desk of Canterbury – Hurlstone Park RSL Club from 10.00am on 30 September 2024 and members are to place completed nomination forms in the Marrickville RSL Advisory Committee nomination box by 5pm 21 October 2024.

Should an election be required in accordance with the Club's Constitution and relevant by-laws, the ballot for election of Directors and/or Advisory Committees will be conducted at the following Club premises on these days and times:

CHPRSL CLUB

BALLOT FOR DIRECTORS

Friday 1 November to Thursday 7 November- 11.00am to 8.00pm daily

BALLOT FOR MARRICKVILLE RSL CLUB ADVISORY COMMITTEE

Friday 1 November to Thursday 7 November- 11.00am to 8.00pm daily

BARGO SPORTS CLUB

BALLOT FOR DIRECTORS & BARGO SPORTS CLUB ADVISORY COMMITTEE

Friday 1 November to Thursday 7 November- 11.00am to 8.00pm daily

MAGPIES SPORTS CLUB

BALLOT FOR DIRECTORS & MAGPIE SPORTS CLUB ADVISORY COMMITTEE

Friday 1 November to Thursday 7 November- 11.00am to 8.00pm daily