

CARDIFF RSL CLUB LTD . ACN 001 065 425 ANNUAL GENERAL MEETING (AGM)



When: Wednesday 21st April 2010 at 7.30pm
Location: Cardiff RSL, Macquarie Road, Cardiff, New South Wales

BUSINESS

1. To confirm minutes of the previous Annual General Meeting.
2. To receive the Report of the Board.
3. To receive and consider the Financial Statements and the Report from the Auditor.
4. To deal with any business of which due notice has been given.
5. To consider Resolutions of approval of expenditure.
6. To deal with any other business that the meeting may approve, of which due notice has not been given.

Note: For questions in relation to the Financial Statements please contact the Secretary Manager prior to the meeting to allow answers to be thoroughly researched.

CARDIFF RSL CLUB LIMITED ACN 001 065 425

NOTICE OF RESOLUTIONS TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING

NOTICE is here by given that the Annual General Meeting of CARDIFF RSL CLUB LIMITED to be held on Wednesday 21st April, 2010 commencing at 7.30pm at the premises of the Club at Macquarie Road, Cardiff New South Wales that the members will be asked to consider and if thought fit pass the following resolutions.

FIRST RESOLUTION

That pursuant to the Registered Clubs Act:

(a) The members hereby approve and agree to expenditure by the Club in a sum not exceeding \$5,000.00 until the next Annual General Meeting of the Club for the following activities of directors.

(i) The reasonable cost of a meal and beverage for each director immediately after a board or committee meeting on the day of that meeting when that meeting corresponds with a normal meal time.

(ii) Reasonable expenses incurred by directors in travelling to and from directors meetings or other duly constituted committee meetings as approved by the board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure.

(iii) Reasonable expenses incurred by directors in relation to such other duties including entertainment of special guests of the Club and other promotional activities performed by directors which activities and the expenses there from are approved by the board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.

(b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are directors of the Club.

SECOND RESOLUTION

That pursuant to the Registered Clubs Act:

(a) The members hereby approve and agree to expenditure by the Club in a sum not exceeding \$20,000.00 for the professional development and education of directors until the next Annual General Meeting and being:

(i) The reasonable cost of directors and their spouses attending the Clubs NSW Annual General Meeting including meals and accommodation:

(ii) 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:

(iii) The reasonable cost of directors attending other Registered Clubs for the purpose of viewing and assessing their facilities and methods of operation provided such attendance's are approved by the Board as being necessary for the betterment of the Club.

(b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are directors of the Club.

THIRD RESOLUTION

That the pursuant to the Registered Clubs Act the members approved that payment of the following Honoraria for the forthcoming year :

(a) Presidents Honorarium	\$3,500.00
(b) Director's Honorarium	\$2,500.00 per Director

FOURTH RESOLUTION

That pursuant to the Registered Clubs Act, the members hereby approve and agree to granting to the Cardiff Sub-Branch of the Returned and Services League of Australia (N.S.W. Branch) for use by its President, from time to time, an annual renewable car parking license to use and occupy one car parking space which is to be situated in a prominent and suitable location in the car parking area established on the Club's premises.

The members acknowledge that the benefit above is not available to members generally but only for those members who may hold the position of President of the Cardiff Sub-Branch of the R.S.L.

DATED 18TH JANUARY, 2010 BY DIRECTION OF THE BOARD

B. Hamilton
SIGNED BY THE SECRETARY MANAGER

NOTES TO MEMBERS

These notes are to read in conjunction with the proposed Resolutions :

1. The First Resolution is to have the members in General Meeting approve an amount no greater than \$5,000.00 for expenditure by the Club in relation to duties performed by the Club's directors.

2. The Second Resolution is to have members in General Meeting approve an amount no greater than \$20,000.00 for the expenditure by the Club for directors to attend seminars, lectures, trade displays and other similar events including the Clubs NSW Annual General Meeting and to visit other clubs to enable the Club's Board to be kept abreast of current trends and developments which may have a significant bearing on the nature and way in which the Club conducts its business.

3. The Third Resolution is to have the members approve Honoraria for the Club President and Directors.

4. The Fourth Resolution will authorise a designated car parking space to be made available for the President of the Cardiff Sub-Branch of the R.S.L. When the Club purchased the clubhouse land from the Sub-Branch, it was required to enter into a Deed for the provision of accommodation services part of which required the members of the Club to vote on each year the granting by the Club to the Sub-Branch of an annual license for one car parking space to be used by the President of the Sub-Branch. The Fourth Resolution is to seek members' approval to the car parking license as required by the Deed.

5. Each of the resolutions must be passed as a whole and cannot be amended from motions from the floor of the meeting or divided into two or more separate resolutions.

6. To be passed each ordinary resolution must receive votes in favour from not less than a simple majority of those members, who being entitled to do so, vote in person at the meeting.

DATED 18TH JANUARY 2010 BY DIRECTION OF THE BOARD

B. Hamilton
SIGNED BY THE SECRETARY MANAGER



Cardiff RSL

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Annual Reporting Requirements

Amendments to the Corporations Act have changed the obligations of Clubs regarding the provision of annual reports to members.

These changes were put into place to simplify reporting requirements, ensuring members have easy access to reports, reducing the annual reporting costs and reducing the environmental impact by eliminating the need for paper based reporting.

As a result of this new legislation the Club will now post a copy of its Concise Annual Report on the Club's website each year.

You will be able to access the Club's Annual Report for the 2009 year on the Club's website:
www.cardiffrsl.com.au

Members will still continue to be notified in writing of the AGM or any annual meeting.

Election for Paper Annual Report

If you wish to continue receiving a paper copy of the Club's Concise Annual Report, please complete and return the election form below.

BENJAMIN HAMILTON (ACCM)
Secretary Manager

Please continue to send a paper copy of the annual report to my address (please tick)

Name:.....

Postal Address:.....

.....

Membership Number:.....

Should you require a copy of the Club's Full Annual Report, these may be obtained from the Administration Office at the Club.