



WAUCHOPE
COUNTRY CLUB

2021/2022

NOTICE OF AGM



NOTICE OF MEETING:

WAUCHOPE COUNTRY CLUB 2022 ANNUAL GENERAL MEETING

Sunday 13th November 2022
10:00am Wauchope Country Club

AGENDA:

1. Apologies/Attendance
2. Acceptance of the minutes of the previous AGM held on Sunday 30th January 2022
3. President's Report
4. Secretary Manager's Report
5. To receive, consider and adopt the Financial Statements of the Club for the year ended 30th June 2022
6. Election of Directors
7. Appointment of Company Auditor for the 2022/2023 Financial Year
 - *Nomination: Northcorp Accountants & Financial Services*
8. Appointment of Honorary Solicitor for the 2022/2023 Financial Year
 - *Nomination: Hadyn Oriti – Donovan Oates Hannaford*
9. To deal with Ordinary Resolutions (3) and any Special Resolutions listed in the 2021/2022 Annual Report
10. To consider recommendations from the Members as General Business

NOTICE TO MEMBERS REGARDING FINANCIAL MATTERS:

For copy of 2021/2022 Financial Statements prior to AGM please see reception staff of go to our website.

Pursuant to the Wauchope Country Club Constitution:

All Financial Members of the Club can ask questions or seek clarification on any matters relating to the Financial Statements for the year ended 30 June 2022, as contained herein. In order to facilitate the provision of accurate and complete answers to questions raised, please provide all questions relating to the Financial Statements in writing to the General Manager by no later than 5pm Friday 4th November 2022.

NOTICE TO MEMBERS REGARDING ORDINARY AND SPECIAL RESOLUTIONS TO BE DETERMINED AT THE AGM:

Pursuant to the Wauchope Country Club Constitution:

1. The First, Second and Third Ordinary Resolutions must be passed as a whole and cannot be divided into two or more separate Resolutions.
2. To be passed, each Ordinary Resolution must receive votes in its favour from not less than a simple majority of those Members, who being entitled to do so, vote on a show of hands in person at the meeting.
3. Special Resolutions (if any) must be passed separately as separate Resolutions and may not be moved as Joint Resolutions.
4. To be passed, each Special Resolution must receive votes in its favour from not less than a three-quarters majority of those Members, who being entitled to do so, vote in person at the meeting.
5. Voting for Special Resolutions may be by show of hands or by secret ballot.

ORDINARY RESOLUTIONS (3):

First Ordinary Resolution:

That pursuant to the Registered Clubs Act:

- a. The Members hereby approve and agree to reasonable expenditure by the Club 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 before or immediately after a Board or Committee meeting on the day of that meeting.
 - ii. The 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. The reasonable expenses incurred by Directors in relation to such other duties including entertainment of special guests to the Club and other promotional activities and expenses that are approved by the Board before payment is made on production of receipts, invoices and other proper documentary evidence of such expenditure.
 - iv. The reasonable cost of provision of blazers, shirts and associated apparel for use of each Director 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 who are Directors of the Club.

Second Ordinary Resolution:

That pursuant to the Registered Clubs Act:

- a. The Members hereby approve and agree to reasonable development and education of Directors until the next Annual General Meeting including:
 - i. The reasonable cost of Directors attending the Clubs NSW or similar Annual General Meeting, conferences or similar.
 - ii. The reasonable cost of Directors attending seminars, lectures, trade display, organized study tours, fact finding tours and other similar events as may be determined by the Board from time to time.
 - iii. The reasonable cost of Directors attending gaming venues for the purpose of viewing and assessing their facilities and methods of operation, provided such attendances are approved by the Board as being necessary for the betterment of the Club.
 - iv. The reasonable cost of Directors attending conferences and training sessions in relation to their role and responsibilities under the Registered Clubs Act 1976, the Corporations Act 2001 and any other relevant legislation as approved by the Board.
- 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 Ordinary Resolution:

That pursuant to the Registered Clubs Act:

- a. The members hereby approve and agree to reasonable expenditure by the Club as follows: The provision of 10 reserved parking spaces at the Club for Chairman, Vice Chairman, Management and Sub Club Executives' use, when attending the Club to carry out their duties.
- 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.



2022 Board of Director Nomination Notice

WAUCHOPE COUNTRY CLUB

Notice of Nominations for vacant positions on WCC Board:

Nominations opening for the following positions:

Three (3) Ordinary Director – Three (3) Year Term

One (1) Ordinary Director – One (1) Year Term

Nomination Information Sessions covering Board responsibilities and duties will be held in the Club on the following dates/times:

Thursday 6th October 2022 2pm

Wednesday 12th October 2022 5pm

**Nominations will be taken via the Secretary Manager from:
10:00am Monday 3rd October until 5:00pm Friday 14th October 2022**

Only nominations received on the '2022 Director Nomination Form', moved and seconded by eligible members and signed by the Nominee will be accepted. Director Nomination forms will be available from Club Reception or Bar.

As per clause 26.9 of The Club's Constitution, only Members that have held continuous Club Membership for three (3) or more years are eligible to nominate as Board Members.

Notice of Elections (if required) will be issued by Friday 21st October 2022. Election via secret ballot (if required) will commence at 12:00pm on Saturday 5th November 2022 and will conclude at 12:00pm on Friday 11th November 2022. Voting times will be determined by the Board and will be issued with Notice of Election.

Please contact the Secretary Manager if you require further information regarding this notice.

Yours Sincerely

Claudia Buckby

Claudia Buckby
Secretary Manager