



WAUCHOPE

COUNTRY CLUB

MEETING NOTICE:

WAUCHOPE COUNTRY CLUB 2024 ANNUAL
GENERAL MEETING

NOTICE OF ELECTIONS:

WAUCHOPE COUNTRY CLUB 2024 BOARD OF DIRECTOR
ELECTIONS



MEETING NOTICE:
WAUCHOPE COUNTRY CLUB
2024 ANNUAL GENERAL MEETING
Sunday 3rd November 2024
10:00am Wauchope Country Club

Join us on Sunday 3rd November 2024 at 10am for our AGM followed by BBQ and refreshments. A copy of the Club's 2024 Financial Statements can be found at <https://www.wauchopecountryclub.com/members> or from WCC reception. Any Financial Member of the Club attending the AGM who needs clarification on any matter appertaining to the 2024 Financial Statements, please give your questions in writing to the Secretary Manager no later than 12pm Friday 1st November 2024, so that your queries may be answered fully at the meeting. Please contact the Secretary Manager if you require further information regarding this notice.

AGENDA:

1. Apologies/Attendance
2. Acceptance of the minutes of the previous AGM held on Sunday 12th November 2023
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 2024
6. Election of Directors
7. Appointment of Company Auditor for the 2024/2025 Financial Year
 - *Nomination: Northcorp Accountants & Financial Services*
8. Appointment of Honorary Solicitor for the 2024/2025 Financial Year
 - *Nomination: Hadyn Oriti – Donovan Oates Hannaford*
9. To deal with Ordinary Resolutions (3) and any Special Resolutions listed in the 2024/2025 Annual Report
10. To consider recommendations from the Members as General Business

NOTICE TO MEMBERS REGARDING FINANCIAL MATTERS:

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 2024, 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 12pm Friday 1st November 2024.

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.