



WAUCHOPE

COUNTRY CLUB

MEETING NOTICE:

**WAUCHOPE COUNTRY CLUB 2023
ANNUAL GENERAL MEETING**

NOTICE OF ELECTIONS:

**WAUCHOPE COUNTRY CLUB 2023 BOARD OF
DIRECTOR ELECTIONS**



MEETING NOTICE:
WAUCHOPE COUNTRY CLUB
2023 ANNUAL GENERAL MEETING
Sunday 12th November 2023
10:00am Wauchope Country Club

Join us on Sunday 12th November 2023 at 10am for our AGM followed by BBQ and refreshments. A copy of the Club's 2023 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 2023 Financial Statements, please give your questions in writing to the Secretary Manager no later than 12pm Friday 10th November 2023, 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 13th November 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 2023
6. Election of Directors
7. Appointment of Company Auditor for the 2023/2024 Financial Year
 - *Nomination: Northcorp Accountants & Financial Services*
8. Appointment of Honorary Solicitor for the 2023/2024 Financial Year
 - *Nomination: Hadyn Oriti – Donovan Oates Hannaford*
9. To deal with Ordinary Resolutions (3) and any Special Resolutions listed in the 2022/2023 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 2023. 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 10th November 2023. A copy of the Club's 2023 Financial Statements can be found at <https://www.wauchopecountryclub.com/members> or from WCC reception.

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.

SPECIAL RESOLUTIONS (1):

First Special Resolution:

That the Constitution of The Wauchope Country Club be amended by **deleting** Rule 29.1 and **inserting** the following new Rule 29.1:

29.1 The Board may meet together for the dispatch of business, adjourn and otherwise regulate its meetings as it thinks fit with a required minimum of ten (10) monthly meetings per year.




NOTICE: WCC 2023 BOARD OF DIRECTOR ELECTIONS

Nominations for vacant Director positions on the Wauchope Country Club Board are now closed. Eight (8) valid Nominations were received for four (4) vacant positions. As per the Clubs Constitution, ballot shall be conducted on Club premises.

Voting times:

- **Saturday 4th November 2023 until Thursday 9th November 1pm till 6pm Daily**
- **Monday 6th November & Friday 10th November 2023, 10am-1 pm**

Valid Board of Director nominees received (alphabetical order):

	Ann Marie Campbell Member #2683 Proposed: Beverley White Seconded: Jillian Dempsey	Experience/Qualifications: WCC Board Member 3 Years (current) Hastings Co-Op Deli Manager (Current) Coles Supermarkets Service Team Member
Photo To Come	Darren Cowen Member #3191 Proposed: Kerry Galloway Seconded: Lawrie Cogswell	Experience/Qualifications: Local Business Owner (current) Retail/Wholesaler- 25 years Manager of Award Winning Auto Parts Dealership
Photo To Come	Geoff Fowler Member #736 Proposed: Garry Rudge Seconded: Patrick McCarthy	Experience/Qualifications: WCC Board Member 15+ Years (current) Operation Manager- Expressway Spares Pty Ltd
	Kelvin Kelly Member # 562 Proposed: Kerry Galloway Seconded: Robert Baker	Experience/Qualifications: Retired, Retail WCC Board Member 1 Year (Previous) Wauchope Jockey Club Board Member 55 Year WCC Club Membership
	Darrell Mascord Member # 7352 Proposed: Kerry Galloway Seconded: Robert Baker	Experience/Qualifications: Semi Retired, Civil Engineer 38 Years with RMS 2 Year RMS Consultant- Road Projects
	David Pritchard, Member # 732 Proposed: Margie Pritchard Seconded: Geoff Fowler	Experience/Qualifications: Project Manager- Dales Office Choice Government tenders and procurement
	Nicholas Sandeman-Allen Member # 5038 Proposed: Terence Halloran Seconded: Rodney Allen	Experience/Qualifications: Captain- U.K Golf Club Board Member- Hastings District Respite Care & Meals on Wheelers MNC Chairman- Omni Care (\$12m NFP)
Photo To Come	Bill Studeman Member # 3375 Proposed: Gregory Stewart Seconded: Robert Baker	Experience/Qualifications: President- WCC Mens Vets Golf President- Hastings District Darts Retired: Real Estate- 11 Years, Corrections- 26 Years

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