

CAMPSIE RSL SUB-BRANCH CLUB LIMITED
ABN 42 001 044 373

NOTICE OF ANNUAL GENERAL MEETING 2025, SPECIAL RESOLUTIONS AND ORDINARY RESOLUTIONS

NOTICE is hereby given that the Annual General Meeting of **CAMPSIE RSL SUB-BRANCH CLUB LIMITED** will be held on **Monday 19th May 2025 commencing at 7:00 pm**, at the premises of the **Chester Hill RSL Club, 20 Chester Hill Road, Chester Hill 2162, New South Wales**.

BUSINESS

1. Apologies.
2. To confirm the minutes of the 2024 Annual General Meeting. (Copies of these minutes will be made available at the Annual General Meeting.)
3. To receive and consider the Directors' Report to the financial year ended 31 December 2024.
4. To receive and consider the financial reports for the financial year ended 31 December 2024.
5. To receive and consider the auditor's report for the financial year ended 31 December 2024.
6. The Returning Officer to conduct the election for positions of the Board if required.

After voting has concluded, the meeting will continue to consider the remaining business of the meeting while the votes are counted.

7. To declare the results of election for positions on the Board.
8. To consider and if thought fit pass the Special Resolution contained in this Notice.
9. To consider and if thought fit pass the Two (2) Ordinary Resolutions contained in this Notice.
10. General business.

Important Notice regarding the election of the Board

The Board of Directors of Campsie RSL Sub-Branch Club Limited is elected in accordance with the triennial rule, where a third of the Board is elected each year for three (3) year terms. This year, the Group 1 positions will be elected. Group 1 consists of the 2 Ordinary Director positions.

Important Notice regarding Questions for the Annual General Meeting

Members who have any questions regarding the reports or any other matter they wish raised at the Annual General Meeting should submit the question to the Chief Executive Officer in writing seven days before the date of the Annual General Meeting. This is to allow the Club time to prepare any information which may be required to respond to the question. If you do not do this, it may not be possible to answer your question at the meeting.

No anonymous correspondence will be accepted.

Important Notice in relation to Annual Reports

Members who have previously requested to receive annual reports will receive them in the manner that they have elected to receive them. Members who have not elected to receive annual reports can access the annual report on the Club's website www.campsiersl.com.au or by requesting a copy of the report from the Club reception at either the Campsie or Chester Hill premises.

PROCEDURAL MATTERS FOR RESOLUTIONS

1. Each Resolution should be read in conjunction with the notes to members that follow each Resolution.
2. To be passed a Special Resolution must receive votes from not less than three quarters of those members who being eligible to do so vote in person on the Special Resolution at the meeting.
3. To be passed an Ordinary Resolution must receive votes from not less than a simple majority (50% plus 1) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
4. Only Life members and financial Ordinary members of the Club who have been members of the Club for at least five (5) continuous years are eligible to vote on the Resolutions.
5. Under the Registered Clubs Act:
 - (a) members who are employees of the Club are not entitled to vote; and
 - (b) proxy voting is prohibited.
6. The Board of the Club recommends each of the Resolutions to members.

FIRST SPECIAL RESOLUTION

[The First Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Campsie RSL Sub Branch Club Limited be amended by deleting Rule 9.7 and inserting the following new Rule:

Notwithstanding any other provision of this Constitution, and having regard to the objects of the Liquor Act, and the Gaming Machines Act, and other laws that apply to the Club, the Board has power to

- (a) *implement policies in connection with any law that applies to the Club;*
- (b) *include in those policies measures to assist in the objects and implementation of those laws;*
- (c) *without limiting the generality of Rule 9.7(b), include in those policies provisions allowing the Club to prevent anyone (including members) from entering the premises and provide information to the Club if the Board, the Secretary or the Secretary's delegate determine that such action is necessary for the purposes of these policies.*
- (d) *take steps to enforce those policies.*

Notes to Members on First Special Resolution

1. The Special Resolution proposes to update Rule 9.7 in relation to policies to refer more broadly the laws that apply to the Club and policies that the Club can implement in connection with these policies.

FIRST ORDINARY RESOLUTION

[The First Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That pursuant to section 10(6) of the Registered Clubs Act:

- (a) The members hereby approve the payment of the following honorariums to the members who are directors of the Club from conclusion of the 2025 Annual General Meeting to the start of the 2026 Annual General Meeting, to be paid monthly in arrears while they remain directors of the Club:
 - (i) The President - \$24,000.00 inclusive of the superannuation guarantee levy;
 - (ii) The Director appointed by the Board to be the Director of Communications, Community Support and ClubGrants, if such a director is appointed - \$24,000.00 inclusive of the superannuation guarantee levy,
 - (iii) The Director appointed by the Board to be the Director of Diversification Strategy if such a director is appointed - \$24,000.00 inclusive of the superannuation guarantee levy,
 - (iv) Any Director appointed by the Board to sit on the Anti Money Laundering Counter Terrorism Financing (AML-CTF) Oversight Committee or Diversification Oversight Committee- \$18,000.00 inclusive of the superannuation guarantee levy,
 - (v) Each other director – \$12,000.00 inclusive of the superannuation guarantee levy
 - (b) The members acknowledge that the payments referred to in paragraph (a) are only available to directors of the Club and are not available to members generally.
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Notes to Members on First Ordinary Resolution

2. The First Ordinary Resolution, if passed, will authorise the payment of honorariums to directors. If the First Ordinary Resolution is passed, the honorarium for the President, for the director appointed as the Director of Communications, Community Support and Club GRANTS and the Director for Diversification Strategy will be \$24,000.00. The honorarium for each director appointed by the board to the AML-CTF Oversight Committee or Diversification Oversight Committee will be \$18,000. This change reflects the importance and increasing work in relation to AML-CTF compliance and diversification efforts for registered clubs. The honorarium for each other director will be \$12,000.00.
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SECOND ORDINARY RESOLUTION

[The Second Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That pursuant to the Registered Clubs Act:

1. The members hereby approve the payment of:
 - (a) reasonable expenses incurred by Directors in travelling by either private or public transport to and from Directors' or other duly constituted Committee Meetings, either within the Club or elsewhere, as approved by the Board on production of documentary evidence of such expenditure.
 - (b) the costs of meals and refreshments for each Director at a reasonable time before and after a Board or Committee meeting, on the day of the meeting.
 - (c) reasonable expenses incurred by Directors either within the Club or elsewhere in relation to such other duties including entertainment of guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.
 - (d) the reasonable costs of Directors (with spouses/partners where appropriate) attending the Clubs' N.S.W. Annual General Meeting.
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- (e) the reasonable costs of Directors (with spouses/partners where appropriate) attending meetings of other Associations of which the Club is a member.
 - (f) the reasonable costs of Directors (with spouses/partners where appropriate) attending seminars, lectures, trade displays, organized study tours, fact finding tours and other similar events as may be determined by the Board from time to time.
 - (g) the reasonable costs of Directors (with spouses/partners where appropriate) attending other clubs for the purpose of observing their facilities and methods of operation in Australia.
 - (h) the reasonable costs of Directors attending functions (with spouses/partners where appropriate) to represent the Club.
 - (i) the reasonable costs of providing a Club uniform for each Director.
 - (j) the reasonable expenses incurred by Directors in attending Club activities and functions including entertainment, sporting events, events hosted by organisations which sponsor or are sponsored by the Club (with spouses/partners where appropriate) provided the expenses are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure; and
 - (k) providing Directors (with spouses/partners where appropriate) with tickets or entry to sporting or other events that have been gifted or donated to the Club or purchased by the club which shall be used by the Director and/or the Director's spouse/partner only.
2. acknowledge that the payments referred to in paragraph (a) are only available to directors of the Club and are not available to members generally.
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Notes to Members on Second Ordinary Resolution

1. The Second Ordinary Resolution, if passed, will authorise the payment of expenses for Directors relating to the exercise of their duties as Directors, as set out in the resolution.
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Dated: 11 April 2025

By direction of the Board



Craig Love
CEO / Secretary