

### NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of Members of the St Georges Basin Country Club Limited will be held at the Clubhouse, 11 Paradise Beach Road, Sanctuary Point at 10.00am on Sunday 16<sup>th</sup> September 2018.

THERE WILL BE NO ADMITTANCE AFTER THE COMMENCEMENT OF THE MEETING.

### PRE-MEETING VOTING

The voting for positions on the Board of Directors for 2018/20 will be conducted in the Clubhouse on the eight days prior to the Annual General Meeting. The dates and times are:

Saturday 8 <sup>th</sup> September	12.00noon - 7.00pm	
Sunday 9 <sup>th</sup> September	12.00noon - 7.00pm	
Monday 10 <sup>th</sup> September	12.00noon - 7.00pm	
Tuesday 11 <sup>th</sup> September	12.00noon - 7.00pm	
Wednesday 12 <sup>th</sup> September	12.00noon - 7.00pm	
Thursday 13 <sup>th</sup> September	12.00noon - 7.00pm	
Friday 14 <sup>th</sup> September	12.00noon - 7.00pm	
Saturday 15 <sup>th</sup> September	12.00noon - 4.00pm	Close of Voting

**MEMBERS ARE REQUESTED TO NOTE THAT NO FURTHER VOTING FOR BOARD POSITIONS WILL TAKE PLACE AT THE ANNUAL GENERAL MEETING.**

### AGENDA:

1. President to open meeting
2. Apologies
3. Obituaries
4. To read and confirm the Minutes of the Annual General Meeting held on 24<sup>th</sup> September 2017.
5. To receive and consider the report of the Board President
6. To receive and consider the Auditors Report, Balance Sheet and Income and Expenditure Account for the period ending 30<sup>th</sup> June 2018.
7. To consider the Ordinary Resolutions relating to Directors Benefits
8. To deal with any other special business of which due notice has been given
9. To receive recommendations to the incoming Board of Directors
10. To declare the Ballot for Board positions for 2018/20

### MEMBERS - PLEASE NOTE

Members are requested to advise the General Manager in writing seven (7) days prior to the date of the Annual General Meeting of any query relating to the Financial Accounts on which further information may be required. Such information will be extracted from the records and be available at the Annual General Meeting.

## NOTICE OF RESOLUTIONS

Notice is hereby given that, at the Annual General Meeting of the St. Georges Basin Country Club Limited to be held at the Clubhouse, Paradise Beach Road, Sanctuary Point, New South Wales at 10.00 a.m. on Sunday 16<sup>th</sup> September 2018, the following Board resolution will be proposed as ordinary resolutions having regard to the benefits to the Directors of the Club.

### Ordinary Resolutions:

1. That pursuant to the Registered Clubs Act, the members hereby approve and agree to the members of the Board during the period preceding the 2019 Annual General Meeting receiving the following benefits and the members further acknowledge that the benefits outlined in sub-paragraph (i) to (ix) are not available to members generally but only those members elected to the Board or subsequently appointed in accordance with Article 48 of the Articles of Association:

- (i) A reasonable meal and refreshments to be associated with each Board meeting of the Club;
- (ii) The right for Directors to incur reasonable expenses in travelling to and from Director's meetings or to other constituted 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 cost of Directors attending the Clubs NSW Annual Conference and General Meeting;
- (iv) 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;
- (v) The reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities and their method of operation provided such attendances are approved by the Board as being necessary for the benefit of the Club;
- (vi) The provision of blazers and associated apparel for the use of Club Directors when representing the Club; and
- (vii) The provision of car parking spaces adjacent to the Clubhouse for the President and Board Members;
- (viii) A Christmas Dinner involving the provision of meals and drinks for members of the Board and their partners;
- (ix) A Dinner involving the provision of meals and drinks for the benefit of members of the Board and their partners towards the conclusion of the month preceding the Annual General Meeting.

2. That pursuant to the Registered Clubs Act, the members hereby approve and agree to the following honoraria being provided to the Members of the Board of Directors for the period preceding 2019 Annual General Meeting as follows:

(a)	President	Presidents Allowance	\$1,000
		Honoraria	\$4,161 + CPI
(b)	Directors	Honoraria	\$3,180 + CPI

**Explanatory Notes – Ordinary Resolutions**

These Ordinary Resolutions reflect the requirements of The Registered Clubs Act wherein the benefits received by Directors must be submitted for approval at the Annual General Meeting each year. The benefits sought above are those currently enjoyed and do not represent any increased cost to the Club. As has been the case for many years the honoraria is normally expended in the Club thus reducing the cost to about half the amount shown.

**Members please note:** As per the Corporations Act the Club is not required to post out the Annual Report and Statement of Accounts but is however required to make them available on a web site and to this end the reports are available on the Club's web site at <http://www.thecountryclub.com.au> or alternatively a hard copy may be obtained for collection upon request from the Club's registered office 11 Paradise Beach Road Sanctuary Point.

By Direction of  
The Board of Directors



Peter Thorncroft  
Chief Executive Officer