



ROCKDALE RSL SUB-BRANCH CLUB LIMITED
ABN: 48 001 286 228

NOTICE TO MEMBERS

The Annual General Meeting of the Company will be held in the Entertainment Lounge at 45 Bay Street, Rockdale on Sunday 5th April 2009 commencing at 11.00 a.m.

AGENDA

The business of the Annual General Meeting will be as follows:

1. To accept apologies
2. To receive, consider and adopt the minutes of the previous Annual General Meeting held on Sunday 18th May 2008.
3. To receive The Chairman's Report on behalf of The Board of Directors;
4. To receive, consider and adopt the Financial Report, including the Annual Income and Expenditure Accounts and Balance Sheet for the period ending 31st December 2008. Questions relating to the accounts must be forwarded to the Secretary Manager at least seven (7) days prior to the meeting.
5. To receive, consider and adopt the Auditors Report.
6. To declare the ballot for Office Bearers and Directors for the ensuing year;
7. Consider for adoption the Resolution in accordance with part 10(1) (i) of the Registered Club Act as amended;
8. Notice of motion for life membership
9. General Business, of which seven (7) days prior notice in writing to the Secretary Manager has been given.

W.R. CAMPBELL
Secretary Manager

NOTICE OF RESOLUTION

In accordance with part 10 (1) (i) of the Registered Clubs Act 1993 as amended, the following motion is submitted for consideration:

- (i) That in recompense for their time and services involved in conducting the business affairs of the club and related duties, the directors receive the same benefits as they presently enjoy.
- (ii) Directors be supplied with Club Directors Uniforms which can be worn at Board Meetings and when representing the Club in an official capacity;
- (iii) Directors be authorised to attend Registered Clubs Association and other education industry meetings or business related conferences and club related activities in order to be conversant with:
 - (a) Directors' responsibilities;
 - (b) Best club management practice;
 - (c) Latest developments in the club industry;
- (iv) All reasonable costs incurred by Directors be authorised to make grants to support sub-club sporting groups, charitable organizations and other intra-club bodies.

Each resolution must be passed as a whole and cannot be amended by motions from the floor of the meeting or divided into two or more separate resolutions.

Notice of Motion:

I John Coffey (Membership No. 32) and I Gary Woolnough (Membership No. 13) being financial members of Rockdale RSL Sub-Branch Club Limited, do hereby nominate Ronald Hooper (Membership No. 12) for life membership of Rockdale RSL Sub-Branch Club Limited.

ANNUAL ELECTIONS

Nominations for the Board of Directors open Monday 2nd March 2009 and close at 5.00 p.m. Friday 13th March 2009.

Voting: Thursday 19th, Friday 20th, Saturday 21st March 2009
Thursday 26th, Friday 27th, Saturday 28th March 2009
12.00 noon to 2.00 p.m. and 5 p.m. to 7.00 p.m. each day

HOLIDAY UNITS - CHRISTMAS PERIOD BALLOT FORMS

Ballot forms for the period listed below are available at Reception.

From: Saturday 28th November 2009
To: Saturday 30th January 2010

All ballot forms must be returned by 4 p.m. Friday 26th June 2009