

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Barrier Social Democratic Club Limited (the Club) will be held at the Club's Premises at 218 Argent Street, Broken Hill, on Saturday 26 November 2022 commencing at 11.00am.

### BUSINESS OF THE MEETING

1. To confirm the minutes of the Annual General Meeting held on 11 December 2021.
2. To receive and consider the Reports of Officers.
3. To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the year ended 30<sup>th</sup> June 2022.
4. To appoint the Auditor for the Financial Year 2022/2023.
5. Election of the following Board positions, in accordance with Clause 55 of the Constitution of Barrier Social Democratic Club Limited:
  - (i) Director
  - (ii) Director
6. Declaration of Ballot by the Returning Officer.
7. To consider and if thought fit to pass the following Resolutions:

#### Resolution 1

"That pursuant to section 10(6A) of the Registered Clubs Act, the members hereby approve and agree to the expenditure by the Club for the cost of conferring the benefits outlined below, until the next Annual General Meeting of the Club:

- Company Director Institute (CDI) Membership for each Director.
- reasonable travel expenses to CDI meetings for each Director.
- a uniform (including a jacket) bearing the Club logo for each Director.
- annual dinner for each Director and a guest.
- a \$7.00 discount on evening meals in the Bistro for each Director; and
- an allowance of \$200 per month for use within the Club for the President.

The members acknowledge that the benefits conferred by this First Ordinary Resolution are "not available to members generally but only for those members who are Directors of the Club."

# Barrier Social Democratic Club Ltd

ABN 14 001 031 287

## Resolution 2

"That pursuant to section 10(6)(b) of the Registered Clubs Act, the members hereby approve and agree to conferring Honorarium on the Directors in recognition of duties undertaken in their capacity as a Director as follows:

i. President	-	\$369.00 per month
ii. Directors	-	\$304.65 per month

The members acknowledge that the benefits conferred by this Second Ordinary Resolution are not available to members generally but only for those members who are Directors of the Club."

## Explanatory Message to Members regarding the First Ordinary Resolution

Section 10(1)(i) of the *Registered Clubs Act 1976* prohibits the Club from offering a benefit to any member unless it is offered equally to all members of the Club. Section 10(6A) of the *Registered Clubs Act 1976* allows a member to receive a benefit where it is not in the form of money and is approved by an ordinary resolution passed by a general meeting of the members of the Club prior to the benefit being provided.

The First Ordinary Resolution seeks the members' approval for the expenditure by the Club of a sum equal to the cost of providing the benefits set out in the First Ordinary Resolution for the Directors of the Club.

## Explanatory Message to Members regarding the Second Ordinary Resolution

Section 10(1)(i) of the *Registered Clubs Act 1976* prohibits the Club from offering a benefit to any member unless it is offered equally to all members of the Club. Section 10(6)(b) of the *Registered Clubs Act 1976* allows a member to receive a sum of money paid to the member in respect of his or her services as a member of the Board of the Club or of any committee (Honorarium) where that payment is approved by an ordinary resolution passed at a general meeting of the members of the Club prior to the benefit being provided.

The Second Ordinary Resolution seeks the members' approval to confer, as Honoraria, on each Director, the amount specified in the Second Ordinary Resolution.

8. To transact any other business which may be brought forward in conformity with the Constitution.

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## General Notes to Members

In accordance with the Club's constitution only Honorary Life Members, Paid Life Members, and financial Ordinary members (except employees of the Club) are eligible to vote on ordinary resolutions.

Clause 99 of the Club's constitution prohibits proxy voting at any General Meeting (including the Annual General Meeting) and at any election of the Board of Directors.

Please submit any questions regarding the Club's financial statements to the club's President not less than seven (7) days before the Meeting to allow time for the Club and its Auditor to give a suitably researched response.

## Annual Report

The Club has opted to distribute its Annual Reports (in concise report form) by making them available electronically, unless you request a printed copy be sent to you. The Annual Report is available for Members to access and download by visiting the Club's website at: [www.democlub.com.au](http://www.democlub.com.au) and selecting the Annual Report link. If you elect to receive a printed copy of the Annual Report, free of charge, please contact the Club's office in person or telephone (08)8088 0200.

By Authority of the Board of Directors

4 November 2022



Shane Chapman  
**President**

**Notice of Annual General meeting**