



NOTICE OF MEETING

NOTICE is hereby given that the Annual General Meeting of Members of Club Jervis Bay Ltd will be held at the Club premises, 8 Currumbene Street Huskisson at 10:00 a.m. on Sunday, 23rd of October 2022. Members, please note that the doors of the meeting will close at 10:00 a.m. SHARP and the meeting will start at that time.

AGENDA:

- ITEM 1.** Chairman to open the meeting followed by the recitation of the Ode of Remembrance.
- ITEM 2.** To confirm the Minutes of the Annual General Meeting held on the 31st of October 2021.
- ITEM 3.** To receive and consider the Directors' Report, Financial Statements and the Auditors Report for the year ending 30th of June 2022.
- ITEM 4.** To deal with any business of which due notice has been given. (Ordinary and Special Resolutions)
- ITEM 5.** To declare the result of the ballot for the positions on the Board of Directors for 2022/23
- ITEM 6.** General Business

NOTICE OF ORDINARY RESOLUTIONS:

NOTICE is hereby given that at the Annual General Meeting of Club Jervis Bay Ltd to be held at 10:00 a.m. on Sunday, 23rd of October 2022, at the premises of the Club at 8 Currumbene Street, Huskisson, New South Wales, the following resolutions will be proposed as Ordinary Resolutions with regard to benefits to the Directors of the Club where the members will be asked to consider and if thought fit pass.

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 2023 Annual General Meeting receiving the following benefits and the members further acknowledge that the benefits outlined in sub-paragraphs (i) to (ix) are not available to members generally but only to those members who are elected Directors of the Club or appointed by the Board to fill a casual vacancy.
 - (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 the production of invoices, receipts, or other proper documentary evidence of such expenditure;
 - (iii) The reasonable cost of two Directors attending the Clubs NSW Annual 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 the method of operation provided such attendances are approved by the Board as being necessary for the benefit of the Club;
 - (vi) The provision of apparel for the use of the Club Directors when representing the Club;
 - (vii) The provision of car parking spaces adjacent to the Club for the President and Duty Director; and

- (viii) The reasonable costs of the provision of a meal for each Duty Director whilst on duty and such meals be allowed to be removed from the premises.
- (ix) The reasonable costs of Directors, Life Members and invited guests attending an Annual Dinner:

2. That pursuant to the Registered Clubs Act, the members hereby approve and agree to the following honoraria being provided to the Board of Directors for the period preceding the 2023 Annual General Meeting as follows:

(a) Board of Directors \$26,400.00

Such honoraria to be paid to the Directors in equal monthly instalments prior to the 30th of June each year.

NOTICE TO MEMBERS:

*Members are asked to submit any questions they have 7 days in advance of the meeting to the Chief Executive Officer or President so that informed responses can be given at the meeting.

Nominations for the election of the following Board Members must be in writing and signed by the Proposer and Second, and the Nominee to signify his consent to the nomination. The Nominee must also complete the Statutory Declaration on the reverse of the Nomination Form and include a brief Resume stating the nominee's skills, qualifications and experience and a short statement. Nomination forms can be collected by the Chief Executive Officer or, in the absence of the Chief Executive Officer, the Manager on Duty.

Please note: All nominees must have a current Director ID prior to nomination as per the requirement of part 9.1A of the Corporations ACT 2001. Nominees can apply online using the myGovID app to log in to ABRS (Australian Business Registry Services) online.

President (3yrs)
Director (2 positions for 3yrs)
Director (1 position for 1yr)

Nominations must be in my hands no later than 10:00 a.m. on Sunday, 9th of October 2022. Nomination Forms may be obtained from me upon request. Election of the Board of Directors shall take place at the premises of the Club during the three (3) days immediately prior to the date set for the Annual General Meeting.

Voting will be conducted on the following dates:
THURSDAY, 20th October 2022 (10am to 7pm)
FRIDAY, 21st October 2022 (10am to 7pm)
SATURDAY, 22nd October 2022 (10am to 6pm)

**Please note a copy of the unconfirmed 2021 AGM Minutes can be obtained at the office.

Dated 21 September 2022 - By Direction of the Board of Directors



JOHN WEST, Chief Executive Officer