



SWANSEA WORKERS CO-OPERATIVE CLUB LIMITED

9 Rawson street, Swansea NSW 2281

ABN 6561562336

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Swansea Workers Co-operative Club Ltd will be held on the clubs premises at 9 Rawson Street Swansea as follows

DATE **Sunday 22nd September 2019**

TIME **10.00 am**

AGENDA

- 1) To receive and confirm the minutes of the Annual General Meeting held 23rd September 2018.
- 2) To receive and accept the financial reports and auditors reports for year ended 30th June 2019.
- 3) To confirm re appointment or removal of auditors and replacement thereof.
- 4) To receive from the returning officer the results for the election of Directors
- 5) To deal with any matters that may have been given due notice for hearing at the meeting and the following matters have received such notice;

1).To Consider and, if thought fit pass the ordinary Resolutions set out below

Ordinary Resolution 1.

That pursuant to the registered Clubs Act:

- (a) The members hereby approve the payment of Honorariums in respect of services to Club until the next Annual General meeting of the Club.

President	- \$1400.00
Directors	- \$1200.00

(b) The members acknowledge that the benefits in paragraph (a) are not available to members generally but only for those noted above

Notes to members on Ordinary Resolution 1

- a. *Ordinary Resolution 1 seeks members approval for a number of honorariums being paid to the persons above in respect of their services to the club.*
- b. *To be passed, Ordinary Resolution 1 must receive a simple majority of votes in its favour from those members at the meeting who are eligible to vote.*

Ordinary Resolution 2

That pursuant to the registered Clubs Act:

- (a) The members hereby agree to expenditure by the Club in a sum not exceeding \$15000.00 until the next Annual General Meeting of the Club for the following activities of Directors and the professional development and education of Directors.

1. The provision of Blazers and associated apparel for use by a Director when representing the club.
2. 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.
3. The reasonable costs of Directors attending other registered Clubs or gaming venues and assessing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the betterment of the club.

(b) The members acknowledge that the benefits in paragraph (a) are not available to members generally but only for those noted above.

Notes to members on Ordinary Resolution 2

- a. *Ordinary Resolution 2 seeks members approval for a number of expenses being incurred and a number of benefits being provided in respect of their duties as Directors of the Club*
- b. *To be passed, Ordinary Resolution 2 must receive a simple majority of votes in its favour from those members at the meeting who are eligible to vote.*

Peter McDade
CEO
Swansea Workers Cooperative Club Ltd.