



# 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 club's premises at 9 Rawson Street Swansea as follows

**DATE**                      **Sunday 18<sup>th</sup> October 2020**

**TIME**                      **10.00 am**

### AGENDA

- 1) To receive and confirm the minutes of the Annual General Meeting held 22<sup>nd</sup> September 2019.
- 2) To receive and accept the financial reports and auditors reports for year ended 30<sup>th</sup> June 2020.
- 3) To confirm re appointment or removal of auditors and replacement thereof.
- 4) 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 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.