



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Hills District Memorial Club, ACN 000 908 476, will be held on the premises of the Club at 21-25 Arcadia Road Galston on **Monday 20th November 2023 commencing at 7:00 pm.**

Business:

1. Apologies.
2. To confirm the Minutes of the previous Annual General Meeting held on the 22nd November 2022.
3. To receive and consider the Reports of the Board of Directors.
4. To receive and consider the Financial Statements of the Company and the Report of the Auditor.
5. To consider, and if thought fit, to pass Ordinary Resolution 1.
6. To consider, and if thought fit to consider Life Member Nominations (2 maximum) in accordance with the Clubs Constitution.
7. To deal with any Business of which due notice has been given.
8. General Business.
9. To declare the result of the election of the Board in the event of an election year or to conduct any further election, as may be necessary.

General Notes:

The Board requests that all questions relating to the financial statements be directed to the CEO, in writing, no less than 5 business days prior to the AGM, being 5 pm on Monday 13th November 2023. This allows the Club enough time to consult with the Clubs Accountants or Auditors to ensure a full and concise response is given.

You can acquire copies of the 2023 Financial Report and the 2022 Minutes from Club Reception area, or you can download a copy which is available on our website.

Notice of Resolutions to be considered at the Annual General Meeting of the Hills District Memorial Club Ltd

Ordinary Resolution 1

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to reasonable expenditure by the club in a sum not exceeding \$20,000 (Directors Meals, Drinks & Promotional Activity 2022/23 was \$8,134.73, 2021/22 was \$3,668.50, 2020/21 was \$6,918.03, 2019/20 was \$4,839.29, 2018/19 until the next annual general meeting of the club, paid subject to approval by the Board, for expenditure related to Directors' reasonable costs on production of invoices, receipts or other proper documentary evidence of expenditure for: meals and beverages; necessary travel; promotional activities; entertainment of special guests; education; research; and mandatory training.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are directors of the Club.

Explanatory Notes to Members

These notes are to be read in conjunction with the proposed Resolutions:

1. The First Resolution is to have the members in the Annual General Meeting approve reasonable expenditure by the Club in relation to duties performed by the Club's directors.

Christophe Bodart
Chief Executive Officer