



Canley Heights RSL & Sporting Club Limited

(A Company Limited by Guarantee ABN 44 001 783 124)

Notice Of Annual General Meeting

COMMENCES AT 9:30AM SHARP ON SUNDAY 8 NOVEMBER 2026 IN THE JOE KIERNAN ROOM AT THE CLUB AT 26 HUMPHRIES RD, WAKELEY.

ORDER OF BUSINESS

Welcome & Apologies

1. Apologies

Reception of Minutes of Last General Meeting

2. To receive the minutes of the Annual General Meeting held on Sunday, 9th November 2025.

Club Update

Annual Report

3. To receive and consider the Annual report to members for the year ended 30th June 2026 including:
 - Directors Report & Declaration
 - Auditors Report
 - Income Statement
 - Balance Sheet
 - Cash Flow Statement
 - Statement of Changes in Equity
 - Notes to the Accounts

Directors Expenses, Honorariums, Sub-Clubs and Members Badges

4. To consider and if thought fit pass the following resolutions:

Resolution 1: Directors Expenses

In accordance with Section 10 (6) and (6A) of the Registered Clubs Act the members hereby approve the following benefits to directors and acknowledge that the benefits are not available to members generally but only to those members who are directors:

- (a) Directors be supplied with Club Directors Uniforms to be worn at Board Meetings and when representing the Club in an official capacity.
 - (b) The payment of reasonable expenses in relation to the attendance of Directors at the ClubsNSW AGM, conferences, industry updates and other educational industry meetings or business-related conferences/club related activities to be conversant with:
 - (c) A reasonable amount be allocated to the President (or his delegate) for the provision of refreshments to persons in circumstances which relate to the President's duties and his role as the President of the club.
 - (d) Directors attending other registered clubs for the purpose of viewing 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
 - (e) A reasonable amount be allocated for provision of food and refreshments to Directors after Board Meetings.
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- (f) Attendance of Directors at functions, with spouses where appropriate, when required to represent the Club.
- (g) Directors be provided with reserved parking.
- (h) Directors be provided with reserved seating, free entry to various shows, concerts, seminars, etc;
- (i) The provision of an iPad or laptop or similar device for directors to be able to access Board papers.
- (j) Directors be provided with a ham and a drinks voucher valued at \$100 at Christmas Time.

Resolution 2: Directors' Honorariums

In accordance with Section 10 (6) and (6A) of the Registered Clubs Act the members hereby approve the following honorariums (exclusive of compulsory superannuation) for directors for the period from the Annual General Meeting held in 2026 to the Annual General Meeting held in 2027, to be paid in monthly instalments in arrears and acknowledge that the benefits are not available to members generally but only to those members who are directors:

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|--------------------|-------------|
| (a) President | \$15,000.00 |
| (b) Vice President | \$12,000.00 |
| (c) Directors | \$10,000.00 |

Notes to Members in relation to the Resolutions 1 and 2

Resolution 1 approves the payment for expenses for directors incurred in the course of carrying on their duties. Resolution 2 approves the payment of honorariums to the directors of the Club. Pursuant to the *Registered Clubs Act* honorariums can only be given to directors if they have been approved by members at a general meeting including an Annual General Meeting of the Club.

The members acknowledge that the benefits in Resolutions 1 and 2 above are not available to members generally but only for those who are Directors of the Club and are in keeping with their role of Directors.

Resolution 3: Sub-Clubs, Sporting Groups, Charitable Organisations, and other Intra Club Bodies

That the Board of Directors be authorised to make grants to support Sub-Clubs, Sporting Groups, Charitable Organisations and other Intra Club Bodies where appropriate.

Resolution 4: Members Badges

That the Club provide to members in recognition of their length of membership at the Club (at the Club's cost) a member's badge upon twenty five years continuous membership of the Club.

Resolution 5: Life Members - Complimentary Beverage

That in accordance with section 10(6A) of the Registered Clubs Act, each Life member of the Club will be eligible, to one complimentary beverage, (alcoholic or non-alcoholic), one lunch in each calendar year, and a Club Gift.

Resolution 6: Life Members - Designated Car Spaces

That in accordance with section 10(6A) of the Registered Clubs Act the Club will set aside within the Club's car park a designated car space for each Life member of the Club except during any period when a Life Member is entitled to a designated space because he or she is also a Director of the Club or a member of the Sub-Branch committee.

Notes to Members in Relation to the Resolution 3 to 6

Resolutions 3 to 6 propose that members approved benefits being approved to different members and groups of members.

The members acknowledge that the benefits in Resolutions 3 to 6 above are not available to members generally, but only for those who members referred to in the relevant resolution.

Election of Board

5. To declare the results of the election of the Board for the next two (2) year period until the next Biennial General Meeting.
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General Business

6. To transact any business that may be brought before the meeting in conformity with the constitution of the Club.

By order of the Board of Directors
25 September 2026

Mark Gavinell
Chief Executive Officer

Notes to Members

1. **The Doors to the Meeting will be closed at 9.30 am and no** Members will be permitted entry to the meeting after this time
2. Members with questions for the AGM are requested to provide those questions in writing to the Chief Executive Officer by 5pm 30 October 2026 to enable the appropriate research to be undertaken on the questions by the Board. If you do not provide your question by this time, it may not be possible to answer your question at the meeting.