**NOTICE OF THE ANNUAL GENERAL MEETING**

**11th DECEMBER 2022**

Notice is hereby given that the Annual General Meeting of the Tathra Beach Country Club Limited will be held in the clubhouse on SUNDAY 11th of DECEMBER 2022, commencing at 11.00 a.m.

**Business:**

1. Apologies.
2. Confirmation of minutes for Annual General Meeting held December 5th, 2021
3. President’s Report and Secretary/Manager’s Report.
4. To receive, consider and adopt the Directors’ Report and Directors’ Declaration.
5. To receive, consider and adopt the Financial Statements and Independent Audit Report to the Members for the year ended 31 August, 2022.
6. To elect the Directors for one year. The following nominations have been received as at November 7th, 2022

PRESIDENT: Colleen BENNETT

VICE PRESIDENT: Trevor MACE

HONORARY TREASURER: William CAMBELL

DIRECTORS: (6 POSITIONS) John GARDNER

 Patty McCARTNEY

 Wendy RHODES

 Patricia WESTMORE

1. To appoint the Patron for the forthcoming year.
2. To approve honorariums for the President and Treasurer.
3. To consider and if thought fit, pass the Special Resolution to change the Company’s Constitution as follows:

Point 7 Currently reads

 The names and **addresses** of all applicants for membership ………

Amendment - Delete the word addresses

Point 24 (a) Currently reads

 A register of members setting out the names in full, **occupation** and address of each

Amendment – Delete the word occupation

Point 38 (a) Currently reads

 The Board shall hold regular meetings at least once every ….month for the

Amendment – **insert** the word **three** month**(s)**

Point 52 Currently reads

 A Notice may be given by the Club to a member either personally, …… or by sending it by post or delivering it to him at his registered address.

Amendment – Insert the word **electronically**

**NOTICE OF THE ANNUAL GENERAL MEETING**

**11th DECEMBER 2022 (Continued)**

**Special Resolutions Notes to Members**

These notes are to be read in conjunction with the proposed resolutions.

1. The changes to the constitution are being proposed to adopt changes to the Registered Clubs Act 1976.

 Club Boards can meet quarterly rather than monthly.

 Clubs are no longer required to display the address of a new member

 Clubs are no longer required to collect the occupation of members

 Clubs may hold virtual member meetings and distribute notices electronically

1. All Life members and financial Ordinary members are entitled to attend the Annual General Meeting.
2. To be passed, each Special Resolution must receive votes in its favour from not less than a majority (75% + 1) of those Life members and financial members who are present and vote in person at the meeting.
3. As a result of the provisions in the Corporations Act 2001 relating to notice of general meetings, the Special Resolutions must be considered as a whole and cannot be altered by motions from the floor of the meeting.
4. Members of the Club, who are employees of the Club, cannot vote at the Meeting.

(f ) Proxy Votes are not allowed under the Registered Clubs Act 1976.

1. To deal with any other business for which due notice has been received.

NOTE: Members are requested to notify the Secretary in writing seven (7) days prior to the Annual General Meeting, of any query relating to the financial statements on which further information is required. Such information will be extracted from the records and will be available at the Annual General Meeting.

By order of the Board

November 9th 2022