



**NOTICE OF THE ANNUAL GENERAL MEETING  
6th DECEMBER 2020**

Notice is hereby given that the Annual General Meeting of the Tathra Beach Country Club Limited will be held in the clubhouse on SUNDAY 6th of DECEMBER 2020, commencing at 11.00 a.m.

**Business:**

1. Apologies.
2. Confirmation of minutes for Annual General Meeting held December 8<sup>th</sup>, 2019
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, 2020.
6. To elect the Directors for one year. The following nominations have been received as at October 28 2020

PRESIDENT:	Colleen BENNETT
VICE PRESIDENT:	Trevor MACE
HONORARY TREASURER:	Paul HARE
DIRECTORS: (6 POSITIONS)	John GARDNER Helen GROCH George KENNAUGH Patricia WESTMORE

7. To appoint the Patron for the forthcoming year.
8. To approve honorariums for the President and Treasurer.
9. To consider and if thought fit, pass the Special Resolution to change the Company's Constitution as follows:

Insert in "CLASSIFICATION" Section 3 Sub Section (1)

Change (c) to read Tennis Members  
(c) becomes (d)  
(d) becomes (e)

Insert in "Eligibility Section 4 Sub Section 1(c)

(c) TENNIS MEMBERS - Persons over the age of eighteen years wishing to have full use of the Club's facilities INCLUDING the tennis courts and EXCLUDING the use of the golf course or any other outdoor facility as expressed by the Board and having been elected in accordance with the procedure established by the Board and this Constitution and upon payment of any joining fees, the appropriate annual subscription.

Current (c) Social Member becomes (d)  
Current (d) Junior Members becomes (e)



**NOTICE OF THE ANNUAL GENERAL MEETING  
6th DECEMBER 2020 (Continued)**

10. To consider and if thought fit, amend the Tathra Beach Country Club Constitution as follows.

MANAGEMENT  
Section 33 (b)  
Currently Reads

**(b)** Life Members and Full Members only shall be eligible for election to the Board but no employee of the Club shall be eligible to be elected to or to be a member of the Board.

Proposed amendment

To read

**(b)** Life Members, Full Members and a maximum of 2 Social/Tennis Only Members but no employee of the Club shall be eligible to be elected to or to be a member of the Board. Life Members and Full Members only shall be eligible for election to the Positions of President, Vice President or Treasurer.

Should this resolution be passed, the wording of ELECTION OF BOARD Section 35 (a) be amended to read. This is for clarification.

**(a)** Nominations of officers and the Board shall be made in writing by a proposer and seconder who shall be Ordinary Members of the Club (except Junior Members) to the Secretary, either personally or by post, so as to reach him at least twenty eight (28) days before the date of the Annual General Meeting. The member nominated shall also be an **Ordinary Member** (not a Junior Member) and must consent in writing to such nomination. All nominations as received shall be placed by the Secretary on the Notice Board, included in the Annual Report if the nominations are received prior to the Annual Report being printed and circulated among members prior to the Annual General Meeting.

**Special Resolutions Notes to Members**

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

- (a) The changes to the constitution are being proposed to:
- Item 9 - Clarify the membership category for Tennis members; and
  - Item 10 - To afford Social/Tennis Only members the opportunity to be elected to the Board.
- (b) All Life members and financial Ordinary members are entitled to attend the Annual General Meeting.
- (c) 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.
- (d) 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.
- (e) 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.
11. 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  
Tathra, 29 October 2020