

# NORTH BONDI RSL Club

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the North Bondi RSL Club limited will be held on **Saturday 31<sup>st</sup> May 2025**, at 10am in the premises of the Club at 118-120 Ramsgate Avenue, North Bondi.

It is not proposed that there will be any resolution put to the meeting. No motion will be accepted from the floor.

The Chair will not call for resolutions to acknowledge apologies or to receive or approve of the minutes of the previous AGM or the annual reports. Documents tabled will be open for discussion, but they will be taken as received.

That follows modern corporate practice.

## AGENDA

1. **Opening**
2. **Attendance and quorum**
3. **Apologies**
4. **Minutes of the previous Annual General Meeting** - tabling
5. **Club's Financial Report, the Directors' Report and the Auditor's Report, for the year ended 31 December 2024** - tabling and consideration
6. **Auditor.** If the Club's Auditor or his representative is at the meeting, a reasonable opportunity will be provided for members to ask the Auditor or his representative, questions relevant to the conduct of the audit and the preparation and content of the Auditor's Report.
7. **CEO and Board's Report.**
8. **Amalgamation - expressions of interest.** As required by legislation, notice will be given at the meeting of any expression of interest in an amalgamation, and any unsolicited merger offer, that the Club has received from another club within the 12

months prior to the actual meeting date.

9. **Management.** A reasonable opportunity will be provided for members to ask questions about or make comments on the management of the Club.
10. **Election of directors.** Conduct of, and declarations of the ballots for the election of directors – there being six positions to be filled, due to retirement by rotation in accordance with the triennial rule and to fill casual vacancies. [*The Chair may call for a short adjournment whilst votes are counted, if that is likely to involve delay.*]
11. **Closure of Meeting**

By order of the Board

**BLAKE JOHNSON**  
Chief Executive Officer

## BOARD ELECTIONS

Nominations for election to fill the vacancies on the Board close on Saturday 17<sup>th</sup> May 2025 and must be delivered to the CEO on or before that date.

*Nominations must be in the prescribed form, which is available from the CEO's office.*

One existing director is continuing and has two years of his original term remaining.

The following positions will be open for election – three three-year terms; one two-year terms; and two two-year terms.

The successful candidates will between themselves resolve the allocation of the various available terms or, in the absence of agreement, the allocation will be resolved by the drawing of lots.

*Not more than two Ordinary Associate members may be on the Board.*

There is an unresolved conflict in the existing Constitution in relation to the election of President and Vice President. It is proposed to adopt the better view,

that the "triennial rule" in the registered clubs legislation prevails. Accordingly, those positions will not be up for election but rather will be filled by the new Board from amongst their number, by resolutions at the first board meeting after the AGM, noting that - if there are candidates available - both those positions must be filled by Ordinary or Life members.

### **Voting – Board elections**

If there are more candidates than there are positions to be filled, after taking account of the limit of a maximum of two Ordinary Associate members, then an election by secret ballot will be held under the supervision of the Returning Officer appointed by the Board.

If required, the ballot shall be conducted at a time to be determined by the Board and members shall record their vote in such manner as will be prescribed by the Board. Failure to comply with those requirements shall render the vote invalid. If a ballot is required, further detail will be communicated to members prior to the AGM.

### **MEETING NOTES**

**Notice of questions or requests for details.** Members who wish to raise any queries or seek any information, including questions in relation to the accounts or reports or specific legislative or financial matters, are asked to provide written notice of the question to the office of the Chief Executive Officer at least 7 days prior to the meeting, so that answers may be researched. Any questions not meeting this requirement may be taken on notice and answered after the conclusion of the AGM.

**Eligibility.** Life members, and Ordinary and Ordinary Associate members who are financial, are the only members eligible to attend and vote at the meeting or in the election of directors.

The exception is that a member who is an employee of the club may not vote at the meeting or in the election.

**Voting.** An ordinary resolution must receive votes in favour from not less 50% +1 of eligible members who cast a valid vote.

**Business.** It is a legal requirement that no resolution may be proposed at the meeting that is not already listed in the notice of meeting, except for motions of a procedural or formal nature.

**Annual report and accounts.** The concise annual Accounts and Board report can be downloaded from <https://northbondirsl.com.au/membership/> under the Financials section.

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