



## NOTICE OF SECOND SPECIAL RESOLUTION

“In relation to Core Properties:

That properties at Nelson Bay and Tuncurry currently classified as “*Core Properties*” be reclassified as “*Non Core Properties*”.

### Notes to the Resolution:

1. This *Notice of Second Resolution* will only be submitted to the Annual General Meeting if the *Notice of First Resolution* is not passed.
2. The core properties are -
  - a. Unit 1 Catalina Close, Nelson Bay
  - b. 7 Palm Street Tuncurry.
3. Following the decision to close the Club during the construction period of new Club premises, there will no staff employed to manage these properties. It is therefore intended to put the properties in the hands of a local agent who will either let the properties on a permanent basis or for holiday rentals. The letting tariffs will be at local commercial rates for the areas.
4. The Board of Directors consider property rental is not part of the core business of a Registered Club and that all efforts and assets should be put towards the running of a Club, and not property rentals.
5. Your Board of Directors highly recommends approval of this Resolution.

### ***Loyalty Points Expire - Close of Business Friday 30th June 2017***

Showcase Bar Purchases Rockdale Rocks Gift Card Tower (various available)

### ***Holiday Units***

All Bookings from the Tuncurry Townhouse & Villa please contact  
LJ Hooker direct on Ph: 6591 6400

***Bookings will no longer be taken at the Club***



**Club Rocky's**

45 Bay Street  
ROCKDALE NSW 2216

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Tuesday May 9, 2017

## NOTICE TO MEMBERS OF ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting of Rockdale RSL Sub-Branch Club Limited will be held in the Entertainment Lounge at 45 Bay Street Rockdale on Sunday 28th May, 2017 commencing at 11.00 a.m.

### AGENDA

The business of the Annual General Meeting will be as follows:

1. To accept apologies
2. To receive, consider and adopt the minutes of the General Meeting held on 22<sup>nd</sup> March 2017\*
3. To receive, consider and adopt the minutes of the previous Annual General Meeting held on 29<sup>th</sup> May, 2016\*
4. To receive The Chairman's Report on behalf of The Board of Directors;
5. To receive, consider and adopt the Financial Report, including the Annual Income and Expenditure Accounts and Balance Sheet for the period ending 31st December 2016. Questions relating to the accounts must be forwarded to the Secretary Manager at least seven (7) days prior to the meeting.
6. To receive, consider and adopt the Auditors Report.
7. To consider for adoption the Resolution in accordance with part 10(1) (i) of the Registered Clubs Act as amended.
8. To Consider for adoption the First Special Resolution in relation to disposal of property.
9. To consider for adoption the Second Special Resolution in relation to the reclassifying property.
10. To declare the ballot for Office Bearers and Directors for the ensuing year.
11. Consideration to be given to honorariums
12. General Business, of which seven (7) days prior notice in writing to the Secretary Manager has been given.

PLEASE NOTE: ALCOHOL WILL NOT BE ALLOWED TO BE BROUGHT INTO THE  
ANNUAL GENERAL MEETING

For and on behalf of the Board of Directors

W.R. CAMPBELL  
Secretary Manager

- Copies of the minutes may be obtained from the Club Website or a hard copy from the office with 24 hours notice to prepare.



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## NOTICE OF RESOLUTION

## NOTICE OF FIRST SPECIAL RESOLUTION

In accordance with part 10 (1) (i) of the Registered Clubs Act 1993 as amended, the following motion is submitted for consideration:

- (i) That for their time and services involved in conducting the business affairs of the club and related duties, the directors receive the same benefits as they presently enjoy;
- (ii) Directors be supplied with Club Directors Uniforms which can be worn at Board Meetings and when representing the Club in an official capacity;
- (iii) Directors be authorised to attend Registered Clubs Association and other education industry meetings or business related conferences and club related activities in order to be conversant with:
  - (a) Directors' responsibilities;
  - (b) Best club management practice;
  - (c) Latest developments in the club industry;
- (iv) All reasonable costs incurred by Directors whilst on duty or representing the Club, to be borne by the Club.
- (v) The Board of Directors be authorised to make grants to support sub-club sporting groups, charitable organisations and other intra-club bodies.

Each resolution must be passed and cannot be amended by motions from the floor of the meeting or divided into two or more separate resolutions.

## ANNUAL ELECTIONS

### Nominations as follows:

**President:** Andrew Dale (Unopposed)

**RSL Director:** Keith Johansen (Unopposed)

**Associate Director:** Three (3) Required  
1. Ron Hooper  
2. Colin Moore  
3. Christina Mann  
4. Barry Johnson

**Voting:** Thursday 11<sup>th</sup> Friday 12<sup>th</sup> and Saturday 13<sup>th</sup> May 2017  
Thursday 18<sup>th</sup> Friday 19<sup>th</sup> and Saturday 20<sup>th</sup> May 2017

12.00 noon to 2.00pm and 5.00pm to 7.00pm each day

**Eligibility for Voting - Member minimum 3 consecutive years**

“In relation to Core Properties:

The Board be given approval to sell core properties to assist with the payment of Staff Entitlements and the building and fit-out of the new Club premises. The properties have member bookings until October 2017, and the properties will not be sold until such time as all member bookings have been honored”

### Notes to the Resolution:

1. The core properties are –
  - a. Unit 1 Catalina Close, Nelson Bay
  - b. 7 Palm Street Tuncurry.
2. A similar resolution was originally put to a General Meeting held 22 March 2017, and was not passed.
3. The Club has several properties in holiday areas which have been rented to members at a tariff well below the commercial holiday tariffs in each location. The local area in which these properties are located have had extensive development of holiday apartments, which are far more attractive for rentals than our properties.
4. The properties were purchased with funds earned during periods of profitable trading, and those profits were invested in property (as distinct from Bank deposits) for future staff entitlements and trading instability.
5. The sale of the properties will be utilised for the payment of Staff Entitlements, with the balance being set aside for use towards the building of and fit-out of the new Club premises as required
6. Your Board of Directors highly recommends approval of this resolution.