



Bay Street 4145 Limited

ABN 48 001 286 228

NOTICE TO MEMBERS OF ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting of Bay Street 4145 Limited will be held in the Church Hall, Rockdale Uniting Church, Bay Street Rockdale (entrance via rear of Church from Chapel Street) on Sunday 9 August 2020 commencing at 2.00 pm

NOTE: COVID-19 GOVERNMENT RESTRICTIONS AND DISTANCING WILL APPLY – DO NOT ATTEND IF YOU ARE UNWELL; HAVE BEEN IN CONTACT WITH SOMEONE WHO IS UNWELL; HAVE BEEN EITHER OVERSEAS OR TO VICTORIA OR TO THE NSW HOTSPOTS AS DECLARED BY THE NSW GOVERNMENT IN THE 14 DAY PERIOD BEFORE THE MEETING.

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 Annual General Meeting held on 31st March 2019*
3. To receive the Chairman's Report on behalf of The Board of Director's.
4. To receive, consider and adopt the Financial Report, including the Annual Income and Expenditure Accounts and Balance Sheet for the period ending 31st December 2019*. **Questions relating to the accounts must be in writing forwarded to the Club by mail to PO Box 747, Rockdale 2216 at least seven (7) days prior to the meeting.**
5. To receive, consider and adopt the Auditors Report.
6. To consider for adoption the Resolution in accordance with part 10(1) (i) of the Registered Clubs Act as amended.
7. Declare the Director's for the forthcoming year.
8. Consideration to be given to honorariums.
9. Confirmation of Auditor and Patrons for the forthcoming year
10. General Business, **of which seven (7) days prior notice in writing to the Club by mail to PO Box 747 Rockdale 2216 has been given.**

For and on behalf of the Board of Directors

Andrew P Dale
President

*Copies of the Chairman's report, 31st March 2019 AGM minutes and the Financial Reports as at 31st December 2019 are on the Club's website – clubrockys.com.au via the *Club Information/AGM and Reports/AGM 2019 tab* - and will be available in printed format at the AGM



NOTICE OF 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.

Notes to the Resolution:

1. This is an annual requirement under the Registered Clubs Act.
 2. The resolution must be passed in its entirety and cannot be amended by motions from the floor of the meeting or divided into two or more separate resolutions
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