

NOTICE OF MEETING

NOTICE IS GIVEN that the 53rd Annual General Meeting (**AGM**) of Barham & District Services Memorial Club Limited ACN 000 893 701 (**Club**) will be held at: The Club at 6-8 Niemur Street, Barham NSW 2732 on *Wednesday October 9th, 2024 at 8:00pm.*

BUSINESS

1. Notice Convening the Meeting.
2. Apologies.
3. To confirm the minutes of the 52nd Annual General Meeting held on Wednesday 11th October 2023.
4. To receive and consider the report of the President.
5. To receive and consider the report of the Directors.
6. To receive, consider and adopt the Financial Report of the Club, the economic entity and the Auditor for the year ended 31st May 2023, and to fix the remuneration of such Auditor for the ensuing year to be under \$20,000. (The full financial report is available at www.clubarham.com.au or Barham Services Club reception)

Questions pertaining to the financial statements should be lodged in writing with the Chief Executive Officer at least 7 clear days before the Annual General Meeting (ie: before October 1st 2024).

7. To consider and if thought fit, pass the following First Ordinary Resolution:
 - (a) *That the Director's honorarium for the year ending May 31, 2025 remain at \$50,000. In addition to the honorarium, the Club expects to pay a Superannuation Guarantee contribution on behalf of the recipient at the minimum rate required under legislation.*
 - (b) *That appropriate uniform is provided to all directors when representing the Club at official functions.*
 - (c) *Approve reasonable expenditure for Directors to attend meetings and seminars of the Clubs NSW Association and other recognised associations within the club industry in relation to accommodation, seminar/conference fees, travel costs and refreshments.*
8. To consider and if thought fit, pass any Special Resolutions.
9. Recommendations from the floor to the incoming Board.
10. Declaration of the poll for the election of Directors.
11. Close of the meeting.

By order of the Board of Directors.

Jason Wallace
Chief Executive Officer
19th August 2024