

Notice of the 79th Annual General Meeting.

Notice is hereby given that the 79th Annual General Meeting of Dee Why RSL Club Limited ABN: I4 002 318 836, will be held at the premises of the Club, 932 Pittwater Road Dee Why at 11:00am on Sunday 19 November 2023.

Agenda

- (i) To confirm the minutes of the 78th Annual General Meeting held on Sunday 13 November 2022.
- (ii) To receive and consider the reports of the Board of Directors.
- (iii) To receive and consider the Financial Statements and the report from the auditor for the year ended 30 June 2023. Any questions in respect to the Financial Statements should be submitted in writing fourteen (14) days prior to the meeting.
- (iv) To re-elect the auditors Ernst & Young for the ensuing year.
- (v) To consider, and if thought fit, approve the following Ordinary Resolutions:

Ordinary Resolution 1

To approve for the forthcoming year the expense allowances for the President not exceeding \$16,000, the Vice President not exceeding \$14,000, the Treasurer not exceeding \$14,000 and for each Director not exceeding \$14,000. These allowances provided for the promotion of the Club are to be expended on goods and services provided by the Club and not by way of cash remuneration. Where applicable, Fringe Benefits Tax will be paid by the Club on these amounts.

Ordinary Resolution 2

To approve the provision of a suitable corporate wardrobe to each Director which is required to be worn when representing the Club at official activities.

Ordinary Resolution 3

To approve the provision to each Director of business equipment and miscellaneous stationery items as required in order to facilitate the conduct of Club business.

Ordinary Resolution 4

The Club shall be entitled to budget, allocate and disburse such sums as may be considered reasonable expenditure for, to or on behalf of Directors for the following expenditure on presentation of documentary evidence:

For professional development, including but not limited to, industry related meetings, organised study tours, seminars, trade displays, etc as may be determined by the Board.

For the provision of reasonable meals, including but not limited to, attendance at Board meetings, Committee meetings, annual dinner and on official Club business as may be determined by the Board.

Ordinary Resolution 5

The Club shall be entitled to budget, allocate and disburse ad-hoc complimentary benefits to members as may be considered reasonable expenditure.

- (vi) Any other business that the meeting may approve, of which due written notice has been given being at least fourteen (14) days prior to the meeting.