

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that an Annual General Meeting of the Jets Sports Club Limited (ACN 001 037 010) will be held at Petersham RSL Club Limited at 7 Regent Street, Petersham NSW on 26th November 2023 commencing at 11:00am. A video connection will be available at the Parkes Leagues Club.

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

AGENDA

- A) To receive and consider the Reports of the Board.
- B) To receive and consider the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2023.
- C) To consider and if thought fit pass the two (2) Ordinary Resolutions.
- D) To declare the results of the election of the Directors.
- E) General Business.

Members Please Note: Consistent with section 314 of the Corporations Act 2001 the financial report, the director's report and the auditor's report are available for inspection on the Club's website at: <https://www.parkesleaguesclub.com.au>.

FIRST ORDINARY RESOLUTION

"That pursuant to section 10(6A) of the Registered Clubs Act:

- (a) *The members hereby approve expenditure by the Club during the period preceding the 2023 Annual General Meeting for the following expenses subject to approval by the Board of Directors.*
 - (i) *Reasonable expenses incurred by Directors in travelling in either private or public transport to and from Directors' and other duly constituted Committee meetings, either within the Club or elsewhere – as approved by the Board, on production of documentary evidence of such expenditure.*
 - (ii) *The reasonable cost of meal and beverage for each Director at a reasonable time before or after the Board or Committee meeting, on the day of that meeting.*
 - (iii) *Reasonable expenses incurred by Directors either within the Club or elsewhere in relation to other such duties including entertainment or special guests of the Club or other promotional activities approved by the Board, on production of documentary evidence of such expenditure.*
- (b) *The members acknowledge that the benefits in paragraph (a) above are not available to members generally, but only for those members who are Directors of the Club and those members directly involved in the above activities."*

SECOND ORDINARY RESOLUTION

"That pursuant to section 10(6A) of the Registered Clubs Act:

- (a) *The members hereby approve expenditure by the Club not exceeding \$30,000 for the professional development and education of Directors during the period preceding the next Annual General Meeting, including:*
 - (i) *The reasonable cost of Directors attending the Annual General Meetings and/or conferences of ClubsNSW, Leagues Club Association, RSL & Services Clubs Association, Club Managers Association of Australia and any other associations of which the Club is a member.*
 - (ii) *The reasonable cost of Directors attending Seminars, Lectures, Trade Displays, Organised Study Tours, Fact Finding Tours and other similar events as may be determined by the Board from time to time.*

- (iii) *The reasonable cost of Directors attending other Clubs for the purpose of observing their facilities and methods of operation.*
- (iv) *The reasonable cost of attendance at functions with spouses where appropriate.*
- (b) *The members acknowledge that the benefits in paragraph (a) above are not available to members generally, but only for those members who are Directors of the Club and those members directly involved in the above activities."*

EXPLANATORY MESSAGE TO MEMBERS REGARDING THE FIRST TWO (2) ORDINARY RESOLUTIONS

General

Section 10(1)(i) of the *Registered Clubs Act 1976* prohibits the Club from offering a benefit to any member unless it is offered equally to all members of the Club. Section 10(6A) of the *Registered Clubs Act 1976* allows a member (including a director) to receive a benefit if the benefit is approved by an ordinary resolution passed by a general meeting of the members of the Club prior to the benefit being provided. Each of the three Ordinary Resolutions are proposed in accordance with section (10(6A) of the *Registered Clubs Act 1976*.

First Ordinary Resolution

The First Ordinary Resolution seeks the approval of the members of reasonable expenditure by the Club to cover Board members in the execution of their duties as Directors of the Club.

Second Ordinary Resolution

The Second Ordinary Resolution seeks the approval of the member of expenditure by the Club for attendance at industry association annual general meetings, on professional development and on education of Directors.

Notes to Members

1. All Life members, financial Rugby League members and Social members (except employees of the Club) are entitled to vote on the two (2) Ordinary Resolutions.
2. To be passed, each of the Ordinary Resolutions must receive votes in its favour from not less than a majority (50%+1) of those members who being eligible to do so, vote in person at the meeting.
3. As a result of the provisions of the Corporations Act 2001, the Ordinary Resolutions must each be considered as a whole and cannot be altered by motions from the floor of the meeting.
4. Members should read the Explanatory Message to Members regarding each resolution which explains the nature and effect of each of the resolutions.
5. Should there be any matters related to the financial report, directors report or auditor's report in relation to which a member requires further information, please provide a written request to the Club at least seven (7) days before the Annual General Meeting. This request is intended to allow sufficient time to seek professional advice if required, prior to the annual general meeting.
6. Members of the Club, who are employees of the Club, cannot vote at the Annual General Meeting.
7. Proxy Votes are not allowed under the Registered Clubs Act 1972.

INFORMATION REGARDING ELECTION OF DIRECTORS

Nominations

8. On 3rd November 2023, Notice calling for nominations of persons wishing to be elected to the Board was placed on the Club's Notice Board.
9. The positions on the Board are as follows:
 - President
 - Vice-President
 - Five (5) ordinary directors.

10. Nominations close at 5.00pm on Sunday 19th November 2023.

Ballot for election of Directors

11. If the Club receives more than:

- a. One (1) nomination for President;
- b. One (1) nominations for Vice President;
- c. Five (5) nominations for Ordinary Directors

a ballot will be conducted in accordance with Rules 29.1 (m) of the Club's Constitution.

12. If a ballot is required, a notice will be placed on the Club's Notice Board advising of such. Financial members of the Club will be eligible to attend the Club's premises at 194 Clarinda St, Parkes NSW 2870 to vote in the ballot at the following times:

Date	Times
Friday 24 th November 2023	12 - 6pm
Saturday 25 th November 2022	12 - 6pm

13. The result of the election will then be declared at the Annual General Meeting.

14. Alternatively, if the Club receives the necessary number or fewer nominations than required for each office, there will be no requirement to conduct a ballot and the nominees will be declared elected at the Annual General Meeting.

By order of the Board

**Terry Rowney
President**

Dated: 3/11/2023