

Notice is hereby given that the

SIXTY FOURTH ANNUAL GENERAL MEETING OF THE SUTHERLAND DISTRICT TRADE UNION CLUB LTD

ABN 17 000 341 186 (the Club) will be held in the Club's Southern Cross Room at the Club's premises at 57 Manchester Road GyMEA NSW on Sunday 7TH April 2024 commencing at 10:30am.

Agenda

1. Apologies
2. Adoption of Minutes of Annual General Meeting held Sunday 23rd April 2023
3. The President's Report on behalf of the Board of Directors
4. Auditor's Report and consideration of Financial Statements
5. Management's Report

6. Resolutions approving expenditure by the Board of Directors

1. That pursuant to the Registered Clubs Act 1976

(a) The members hereby approve expenditure by the club in a sum not exceeding \$250,000 in respect of the period to the AGM in 2025 for the following expenses subject to approval by the Board of Directors:

- (i) expenses involved in the sponsorship of Intra (sub) Clubs
- (ii) Trade Union sub-committee events and promotion of Trade Union activities
- (iii) student scholarships
- (iv) presentations to members or other persons acknowledging services deemed by the Directors as being of benefit to the Club and / or community
- (v) presentations to members who, in the opinion of the Board, have rendered long and significant service or contributions to the Club and/or community. Such benefits being for dinners, awards, presentations, wakes and other such benefits that acknowledge, commemorate or honour the service or contribution of such members provided however that: the benefit shall not be in the form of money, cheque or promissory note paid to the member whose service is being acknowledged, commemorated, or honoured or to any person on behalf of that member or to a close relative of that member
- (vi) Sponsorship of Surf Lifesaving Clubs, sports and community clubs, sporting events and sports / community persons deemed by the Directors to be of benefit to the Club and / or the Community
- (vii) the reasonable costs of Directors communications
- (viii) the provision of a communications tablet and similar equipment for Directors
- (ix) reasonable travelling and accommodation expenses incurred by Directors and partners (where appropriate to represent the Club) in travelling to and from Directors, Committee and Members meetings and functions/events either within the Club or elsewhere – as approved by the Board, on production of documentary evidence of such expenditure
- (x) the cost of a meal and beverage for each Director and partner at an Annual Dinner and at a reasonable time before or after Directors, Committee or Members' meetings on the day of the meeting
- (xi) the cost of a meal and beverage on the day of the Annual General Meeting for certain members who are invited to speak at the Annual General Meeting or who are Councillors, members of State or Federal Parliament, Returning Officers or other dignitaries as approved by the Board
- (xii) reasonable expenses incurred by Directors and partners either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club, attending Australian Surf Lifesaving Titles and other sponsorship and promotional activities approved by the Board, on production of documentary evidence of such expenditure

(xiii) the cost of a meal and beverage at an annual dinner for all Life Members and other guests approved by the Board and reasonable expenses incurred by Life Members in attending the annual dinner

(xiv) the provision of jackets and other associated official apparel for use of Directors when representing the Club.

(b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally, but only those who are Directors of the Club or Life Members or members described in paragraph (a) above, as the case may be.

2. That pursuant to the Registered Clubs Act 1976

(a) The members hereby approve expenditure by the Club in a sum not exceeding \$150,000 in respect of the period to the AGM in 2025 for the professional development and education of Directors including:

(i) the reasonable costs of Directors attending Clubs Australia / Clubs NSW Annual General Meeting and Regional meetings

(ii) the reasonable costs of Directors attending meetings of other associations of which the Club is a member

(iii) the reasonable costs 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

(iv) the reasonable costs of Directors attending other Clubs or Hospitality venues or other businesses similar to those operated or proposed to be operated by the Club for the purpose of observing their facilities and/or methods of operation

(v) the reasonable costs of Directors attendance at functions and events either within the Club or elsewhere, with partners where appropriate and required, on behalf of the Club

(b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally, but only those who are Directors of the Club.

7. Life Member Nominations

The following members are hereby nominated for consideration by the members at the AGM for life membership of the Club:

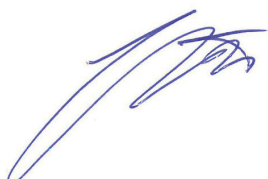
Marilyn Jervis
Michael Batty

8. RESOLUTION – Appointment of Auditor / Change of Auditor

“That The Maher Group of 1 Box Road Caringbah (incoming auditor) be hereby appointed as auditor of Sutherland District Trade Union Club Limited to replace Ernst & Young (EY) who retire at this meeting. The Maher Group (incoming auditor) having been nominated for appointment, have consented to act as auditor.”

9. Any Resolution of which notice IN WRITING has been received by the Group General Manager not less than fourteen (14) days prior to the date set for the Annual General Meeting.

By Resolution and Direction of the Board
22nd February 2024



Jason McMaster
Group General Manager / Company Secretary
Sutherland District Trade Union Club Ltd