

GUILDFORD RUGBY LEAGUE FOOTBALL AND RECREATION CLUB LIMITED
ABN 70 000 304 585

ANNUAL GENERAL MEETING
SUNDAY 2nd May 2010 at 10.00am

Notice: is hereby given that the 50th Annual General Meeting of Guildford Rugby League Football and Recreation Club Limited (“the Club”) to be held on SUNDAY 2nd MAY 2010 commencing at 10.00am in the clubs premises at Tamplin Road, Guildford, New South Wales (separate notice of the Annual General Meeting been given), Life members and financial Voting members will be asked to consider, and if thought fit, pass the following resolutions which are proposed as Ordinary Resolutions.

AGENDA

1. To confirm the minutes of the 49th Annual General Meeting held on Sunday, 31st May 2009
2. To receive, consider and adopt the Annual Report for the 12 months ended 31 December 209
3. To consider and adopt five (5) Ordinary Resolutions
4. To consider and adopt three (3) Special Resolutions
5. General Business.

ORDINARY RESOLUTIONS

Ordinary Resolution No 1:

1. That pursuant to the Registered Clubs Act the members hereby approve and agree to the members of the Board during the period preceding the 2011 Annual General Meeting receiving the following benefits outlined in sub-paragraphs (1) to (11)
 1. a reasonable meal and refreshments to be associated with each Board meeting of the Club;
 2. the provision of blazers and associated apparel for the use of Club Directors when representing the Club;
 3. the reimbursement of reasonable expenses in travelling to and from Directors meetings or to other constituted committee meetings as approved by the Board from time to time on the production of invoices, receipts or other proper documentary evidence of such expenditure;
 4. the reasonable cost of Directors attending at the ClubsNSW Annual General Meeting and the Registered Leagues Clubs Association Annual National Conference.
 5. the reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;
 6. the reasonable cost of Directors and their partners attending other registered clubs for viewing and assessing their facilities and the method of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club;
 7. the reasonable cost of the Directors and their partners attending an annual dinner;
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8. the reasonable cost of Directors and members of the Club's sub-committees and their partners attending an annual dinner;
 9. the reasonable expenses associated with the Club's membership of the Rugby League Country Club;
 10. the reasonable expenses associated with the Club's membership of senior football with New South Wales Rugby League and Parramatta District Junior Rugby League Competitions.
 11. the reasonable cost of Directors attending functions whilst representing the Club, and the reasonable cost of their partners attending with them where appropriate.
2. That pursuant to the Registered Clubs Act, the members hereby approve and agree to the following honoraria to be provided to the Directors of the Club for the period preceding the 2011 Annual General Meeting as follows:
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|-----------------|--------------------------------------|
| Presidents | \$150.00 per full month served month |
| Other Directors | \$100.00 per full month served month |

Ordinary Resolution No 2:

That:

- a) the members hereby acknowledge that the Board may appoint a member to undertake the role of sports administration on an honorary basis and such member will be given the title of Sports Administrator;
- b) the members hereby approve the payment by the Club of an honorarium of \$25,000 to the member holding the title of sports administrator for his/ her services to the Club in that capacity from the date of appointment until the Annual General Meeting in 2010;
- c) the members hereby acknowledge that if the person holding the title of sports administrator is also a Director of the Club the honorarium in paragraph (b) of this resolution is in addition to any other honorariums received by that person as a Director of the Club.

Ordinary Resolution No 3:

"That:

pursuant to the Registered Clubs Act, the members hereby approve and agree to the Board having two (2) reserved car parking spaces for the exclusive use of Directors;

members acknowledge the benefit of the reserved car parking spaces is not available to members generally, but only for Club Directors.

Ordinary Resolution No 4:

"That:

pursuant to the Registered Clubs Act the members hereby approve the reasonable cost of Directors partners attending either the ClubsNSW Annual General Meeting or the Registered Leagues Clubs Association Annual National Conference.

members acknowledge the benefit of the reasonable cost of Directors partners attending either the ClubsNSW Annual General Meeting or the Registered Leagues Clubs Association Annual National Conference, is not available to members generally, but only for the partners of Club Directors.

Ordinary Resolution No 5:

“That:

- (a) pursuant to the Registered Clubs Act the members hereby approve the reasonable cost of reimbursement to the Welfare Officer of the use of his vehicle in attending club members in need, and provision of a blazer and associated apparel as approved by the Board.
- (b) members acknowledge the benefit of the reasonable cost of reimbursement of the use of his vehicle in attending club members, and provision of a blazer and associated apparel is not available to members generally, but is available to the Welfare Officer.

Procedural Matters in relation to the Ordinary Resolutions

1. To be passed each Ordinary Resolution must receive votes from not less than half (1/2) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.

Only Life members and financial Full members are entitled (subject to any further restrictions in this Constitution:

- (i) to vote at the election of the Board;
- (ii) to be nominated for, elected to and to hold office on the Board; and
- (iii) to all the facilities and amenities of the Club.

Only Life members and financial Full members who have been financial members of the Club for a period of not less than three (3) consecutive years immediately prior to the date of the meeting are entitled (subject to any further restrictions in this Constitution) to attend and to vote at all General Meetings and Annual General Meetings.”

2. Under the *Registered Clubs Act*, members who are employees of the Club are not entitled to vote. Proxy voting is prohibited by the Registered Clubs Act.
 3. Amendments (other than grammatical or other clerical errors or minor typographical corrections which do not change the substance or effect of the special resolutions) will not be permitted from the floor of the meeting.
 4. Each Ordinary Resolution must be considered and voted on as a whole.
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