



NOTICE OF ANNUAL GENERAL MEETING

Agenda Ordinary Resolutions

NOTICE IS HEREBY GIVEN THAT THE 2018 ANNUAL GENERAL MEETING OF MEMBERS OF WINDSOR LEAGUES CLUB LIMITED WILL BE HELD IN THE AUDITORIUM AT WINDSOR LEAGUES CLUB, RIFLE RANGE ROAD, SOUTH WINDSOR ON MONDAY, 23 APRIL 2018 AT 7.30 P.M.

2017 ANNUAL REPORT

You can help the environment and assist Windsor Leagues to reduce its printing costs by viewing the 2018 Annual Report **ONLINE**.

Simply visit www.windsorleagues.com.au to download a PDF version of the 2017 Annual Report. You can print this version, but we encourage you to print only the pages you really require.

If you prefer to receive a hard copy of the 2017 Annual Report:

- Visit Club Reception between 10am & 6pm Monday to Saturday.
- Contact Club Reception on 02 4577 6488, provide your details and a copy will be mailed to you.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Windsor Leagues Club Limited will be held in the Auditorium at Windsor Leagues Club, Rifle Range Road, South Windsor on Monday the 23rd of April at 7.30P.M.

AGENDA

1. Opening, apologies and condolences
2. To confirm the Minutes of the Annual General Meeting of the Windsor Leagues Club Limited held on 10th of April 2017.
3. To receive and consider the Report of the Board.
4. To receive and consider the Balance Sheet and Income Statement and Report of the Auditor for the 12 months ended 31 December 2017. .
5. To consider, and if thought fit, to pass the following ordinary resolutions:

ORDINARY RESOLUTION

"That the members hereby approve the following expenditure by the Club to a maximum of \$30,000 until the next Annual General Meeting.

- Reimbursement of reasonable out of pocket expenses associated with the office of Director.
 - Reasonable food and beverage provided to Directors at board meetings, whilst on duty, at rugby league venues and performing other Director duties.
 - The issue of Club uniforms to each Director.
 - Professional education in their capacity as Director for such activities as attending trade displays, trade shows, conferences, gaming, seminars, reviewing other clubs operations and other similar activities to keep up to date with changes in laws and developments within the club industry.
 - Provision of car space.
 - Acknowledge that the benefits referred to above are not available to members generally but only for those who are Directors of the Club."
6. Declaration of names of Directors elected for the years 2018-2020.
 7. To deal with any other business that the meeting may approve of which due notice has been given to the members.

Please note that any questions relating to the Club's financials or matters of general business must be received in writing by the Secretary three (3) business days prior to the Annual General Meeting.

By direction of the Board



CRAIG NORMAN, SECRETARY
31 MARCH 2018.

DIRECTORS NOMINATIONS

Nominations for the position of Club Director open Monday 2nd April 2018 at 10am.
Nominations close at 5pm Monday the 9th at 5pm.

Candidates will be nominating for a two year term and nomination forms are available from the Club.

DIRECTORS VOTING (If Required)

The ballot for the positions of CLUB DIRECTORS will be conducted on the Club premises:
12 noon **Wednesday 18/4/2018 until 5pm Sunday 22/4/2018.**

In order to vote you must be a financial member of the Leagues Club and your current membership card must be shown.