



**52<sup>nd</sup> ANNUAL GENERAL MEETING  
TERRIGAL MEMORIAL COUNTRY CLUB LIMITED  
A.B.N. 33 000 826 086**

NOTICE IS HEREBY GIVEN that the 52nd Annual General Meeting of the Terrigal Memorial Country Club Limited will be held in the Club on **Wednesday 17th November 2021 at 6.00pm.**

**AGENDA**

1. To confirm the minutes of the 51st Annual General Meeting of the Terrigal Memorial Country Club Limited held on Wednesday 14 October 2020. Copies available at reception.
2. To receive, consider, and if thought fit, adopt the reports of the Board of Directors.
3. To receive, consider, and if thought fit, adopt the President's Report.
4. To receive, consider and if thought fit, adopt the Balance Sheet, Income and Expenditure Account, Directors Declaration and Report of the Auditor
5. To deal with any business of which due notice had been given in writing.
6. To deal with Resolution regarding Directors Expenses
7. To declare the Election of the Board for the ensuing year.
8. To deal with any other business that the meeting may approve, of which due notice has not been given.

## NOTICE OF RESOLUTIONS

### Item 6 Directors Expenses

We hereby submit the following Notice of Resolution for consideration at the Annual General Meeting of the Terrigal Memorial Country Club, to be held on 17 November 2021 and, (if thought fit) for passing with or without modification:

“That pursuant to the Registered Clubs Act the members hereby approve payments and/or allowances to Directors for the next twelve (12) month period preceding the 2022 Annual General Meeting. The members further acknowledge that the payments and benefits outlined in sub paragraph (a) to (h) are not available to members generally but only to those members who are elected Directors of the Club.

- (a) The reasonable cost of a meal and/or beverage for each Director after a Board Meeting on the day of that meeting. The meal can only be taken where the meeting coincides with a normal mealtime.
- (b) Reasonable out of pocket expenses incurred by Directors when carrying out duties in relation to the club’s business or affairs.
- (c) The provision of an Annual Dinner in 2021 to be attended by Directors and their Partners, Senior Management, and their Partners.
- (d) The reasonable cost of Directors attending seminars, lectures, or similar sessions for the benefit of the club and its members as may be determined by the Board from time to time.
- (e) The reasonable cost of the Chairman or the nominated representative, to entertain for a short period members and/or guests in attendance for special occasions.
- (f) Provision of a car parking space(s) for the exclusive use of the Chairman and such other Directors at no cost as may be approved by the Board when attending their duties at the club at which their attendance is required.
- (g) Reasonable expenses for Directors for any conference or industrial seminar that may be held for the year.
- (h) The reasonable cost for Directors Uniforms and club clothing.



### **Nominations for Board of Directors**

**Nominations will close at 5pm on 3rd November 2021 Nomination forms available from the Secretary's Office from 21st October 2021.**

Nominations for the vacant position under the Triennial rule with current Board Members Bronwyn Dwyer, and Peter Wilson terms expiring.

Voting for the election of Directors will take place at the Club Reception area from Thursday 4 November 2021 to Saturday 13 November 2021. Voting times are 2.00pm to 7.00pm.

Ballot papers can only be obtained from the club reception during voting times. Members must show their Membership Card to be eligible to vote.

Australian Election Company has been appointed Returning Officer by the Board and Scrutineers; the results of the election shall be displayed on the club notice board immediately after the ballot has been conducted as well as being declared at the AGM on Wednesday 17 November 2021 commencing at 6.00pm. Ballot papers will be exclusively distributed and controlled by the Returning Officer throughout the election period.

### **QUESTIONS REGARDING FINANCE**

Members are requested to advise the Chief Executive Officer, in writing, by 12 November 2021, of any queries or additional details relating to the financial statements on which further information may be required. This allows staff time to research the information required and the precise answers given and time saved at the meeting. Additional financial information is available at reception

### **CURRENT MEMBERSHIP CARDS WILL BE REQUIRED TO BE SHOWN TO GAIN ADMITTANCE TO THE ANNUAL GENERAL MEETING.**

#### **Annual Financial reporting to Members**

This year's financial figures will be available on the Clubs website from the 20 September 2021. Should you wish to receive a report we are happy to offer a copy to you.

If you wish to receive your reports for the financial year by post or email, please contact the club at [info@breakerscc.com](mailto:info@breakerscc.com) or call 02 4384 2661 with your request.

We are a green club. To assist us with our endeavors to reduce our environmental footprint please provide us with your email address, by emailing [info@breakerscc.com](mailto:info@breakerscc.com).

A handwritten signature in black ink that reads "Ken Pearson".

Ken Pearson ACCM  
Chief Executive Officer