



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Pitt Town and District Sports Club Limited (the Club) will be held at the Club's Premises at 139 Old Pitt Town Road, Pitt Town, NSW, 2756 on Sunday 5th November 2023 commencing at 10.00am.

BUSINESS OF THE MEETING

1. To confirm the minutes of the Annual General Meeting held on 20th November 2022.
2. To receive and consider the Reports of Officers.
3. To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the year ended 30th June 2023.
4. Election of the following Board positions, in accordance with Clause 17 of the Constitution of Pitt Town and District Sports Club Limited:
 - (i) Treasurer
 - (ii) Director
5. Declaration of Ballot by the Returning Officer.
6. To consider and if thought fit to pass the following Resolutions:

Resolution 1

That the members hereby approve expenditure by the Club to a maximum of \$15,000.00 until the next Annual General Meeting of the Club for the following:

- (i) The reasonable costs of directors attending seminars, lectures and other educational activities as determined by the Board from time to time.
- (ii) The reasonable costs (including travel and accommodation expenses) of directors attending meetings, conferences and trade shows conducted by Clubs NSW, the Club Managers Association and such other conferences and trade shows as determined by the Board from time to time.
- (iii) The reasonable cost of directors attending any other registered club for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit of the Club.
- (iv) The reasonable cost of directors (and their spouses/partners if required) attending any club, community, or charity function as the representatives of the Club and authorised by the Board to do so.
- (v) The reimbursement of reasonable out of pocket expenses incurred by directors travelling to and from Board meetings or other duly constituted meetings of any committee of the Board.
- (vi) The reasonable cost of meals and beverages for each director at Board meetings or whilst on duty.
- (vii) The reasonable expenses incurred by directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.
- (viii) The reasonable cost of Club apparel being provided to directors as required.

The members acknowledge that these benefits are not available for members generally but are only for those who are directors of the Club.

7. To transact any other business which may be brought forward in conformity with the Constitution.

In accordance with the Club's constitution only Members of the Club who are financial at the date of the Meeting or Life Members are eligible to vote on ordinary resolutions.

Clause 16.9 of the Club's constitution prohibits proxy voting at any General Meeting (including the Annual General Meeting) and at any election of the Board of Directors.

Please submit any questions regarding the Club's financial statements to the club's Chief Executive Officer not less than seven (7) days before the Meeting to allow time for the Club and its Auditor to give a suitably researched response.

Annual Report

The Club has opted to distribute its Annual Reports (in concise report form) by making them available electronically, unless you request a printed copy be sent to you. The Annual Report is available for Members to access and download by visiting the Club's website at: www.pitttownsports.com.au and selecting the Annual Report link. If you elect to receive a printed copy of the Annual Report, free of charge, please contact the Club's office in person or telephone (02) 4572 3658.

By Authority of the Board of Directors
11 October 2023



Earl Moran
General Manager

