



The SS&A Club Ltd.

570-582 Olive Street (PO Box 548) , Albury, NSW, 2640 Australia

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 52nd Annual General Meeting of The Albury Sailors, Soldiers & Airmen's Club Limited ("the Club") will be held on:

Date: Wednesday, 30th October 2024

Time: 6.00pm

**Venue: The Albury SS&A Club
Auditorium, First Floor**

Admission will only be by current membership card. Only Life members, Financial Ordinary members, Concession members and Senior members are entitled to vote upon any resolution considered at the Annual General Meeting.

Non-Local members and Staff members are entitled to attend the Annual General Meeting as observers, however, are not entitled to vote upon any resolution at the Annual General Meeting.

BUSINESS:

1. To receive and consider the Minutes of the Annual General Meeting held on 25th October 2023.
2. To receive and consider the Report of the Directors, the Financial Statements for the year ending 31st May 2024 and the Auditor's Report.
3. To consider the First, Second & Third Ordinary Resolutions relating to Directors' Benefits and related matters.
(Pages 2 - 3)
4. To deal with any other business of which due notice has been given.
5. To deal with any other business that the meeting may approve of which due notice has not been given.
6. To declare the result of the 2024 Election of the Board of Directors.

By Direction of the Board

Gerard Darmody
Chief Executive Officer

Dated: 25 September 2024

2024 ANNUAL REPORT

- The Financial Statements for the year ending 31st May 2024, including the Report of the Directors and the Auditor's Report will be available on our website from 30 September 2024: www.ssaclub.com.au
- The 2024 Annual Report will be available on our website from 30 October 2024:
- Hard copies of the 2024 Annual Report will be available from 30 October 2024:
 - From the Reception Desk at The SS&A Club
 - Mailed on request. Email: admin@ssaclub.com.au Telephone: 02 6041 2222

NOTICE OF BALLOT – CANDIDATE INFORMATION SHEET

NOTICE IS GIVEN that the Annual General Meeting (AGM) of The Albury Sailors, Soldiers & Airmen's Club Limited ABN 47 001 042 397 (Club) will be held at:

Location: The SS&A Club, 570-582 Olive Street, ALBURY NSW 2640

Date: Wednesday 30 October 2024

Time: 6.00pm

The business of the AGM will include asking the members of the Club to consider and, if thought fit, pass the following three (3) Ordinary Resolutions.

FIRST ORDINARY RESOLUTION

"That pursuant to section 10(6A)(b) of the Registered Clubs Act 1976, the members hereby approve and agree to the expenditure by the Club in a sum not exceeding \$40,000 until the next Annual General Meeting of the Club for the following activities of Directors:

- a) The reasonable cost of meals and beverages for Directors in the Club;
- b) Reasonable expenses incurred by Directors in travelling to and from Directors' meetings or other duly constituted committee meetings;
- c) The provision of Board Uniforms for the use of Club Directors when representing the Club;
- d) The reasonable cost of Directors travelling to attend meetings of ClubsNSW and seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;
- e) The reasonable cost of Directors travelling to attend other registered clubs and casinos for the purposes of viewing and assessing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club, and
- f) Fringe Benefit Tax associated with Director's Expenses.

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

Explanatory Message to Members regarding the First Ordinary Resolution

Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit to any member unless it is offered equally to all members of the Club.

Section 10(6A) of the Registered Clubs Act 1976 allows a member to receive a benefit where it is not in the form of money and is approved by an ordinary resolution passed by a general meeting of the members of the Club prior to the benefit being provided.

The First Ordinary Resolution seeks the members' approval for the expenditure by the Club of a sum not exceeding \$40,000 for the matters referred to in paragraphs (a) to (f) of the First Ordinary Resolution.

NOTICE OF BALLOT – CANDIDATE INFORMATION SHEET

SECOND ORDINARY RESOLUTION

"That pursuant to section 10(6A)(b) of the Registered Clubs Act 1976, the members hereby approve and agree to the expenditure by the Club in a sum not exceeding \$20,000 until the next Annual General Meeting of the Club for the purpose of the Directors holding Strategic Board Meetings and Workshops to discuss the long-term planning of the Club.

The members acknowledge that the benefits referred to in this Second Ordinary Resolution are not available to members generally but only for those members who are Directors of the Club."

Explanatory Message to Members regarding the Second Ordinary Resolution

Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit to any member unless it is offered equally to all members of the Club.

Section 10(6A) of the Registered Clubs Act 1976 allows a member to receive a benefit where it is not in the form of money and is approved by an ordinary resolution passed by a general meeting of the members of the Club prior to the benefit being provided.

The Second Ordinary Resolution seeks the members' approval for the expenditure by the Club of a sum not exceeding \$20,000 for the purpose of the Directors holding Strategic Board Meetings and Workshops to discuss the long-term planning of the Club.

THIRD ORDINARY RESOLUTION

"That pursuant to section 10(6A)(b) of the Registered Clubs Act 1976, the members hereby approve and agree to the expenditure by the Club in a sum not exceeding \$10,000 until the next Annual General Meeting of the Club for the purpose of the Club holding functions for Senior Members.

The members acknowledge that the benefits referred to in this Third Ordinary Resolution are not available to members generally but only for those members who are Senior Members and Directors of the Club."

Explanatory Message to Members regarding the Third Ordinary Resolution

Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit to any member unless it is offered equally to all members of the Club.

Section 10(6A) of the Registered Clubs Act 1976 allows a member to receive a benefit where it is not in the form of money and is approved by an ordinary resolution passed by a general meeting of the members of the Club prior to the benefit being provided.

The Third Resolution seeks the members' approval for expenditure by the Club of a sum not exceeding \$10,000 for the purpose of the Club holding functions for Senior Members.

SPECIAL NOTE TO MEMBERS

Ordinary Resolutions 1 to 3 inclusive reflect the requirements of the Registered Clubs Act wherein the benefits received by Directors and certain other members, but not generally by all members, must be submitted for approval at the Annual General Meeting each year.

Dated: 25 September 2024

By direction of the Board

Gerard Darmody
Chief Executive Officer