



KEMPSEY MACLEAY
RSL CLUB
STILL THE CLUB OF CHOICE

ANNUAL GENERAL MEETING NOTICE 2023

Notice is hereby given that the Annual General Meeting of Members will be held in the Function Rooms on Sunday 30th April 2023 at 10.30am.

BUSINESS

1. To confirm the Minutes of the Annual General Meeting held on Sunday 24th April 2022.
2. Apologies
3. To receive and consider report of the Directors.
4. To receive and consider the accounts for the period ending 31 December 2022.
5. To receive and consider the Auditors Report.
6. To receive the Returning Officers report.
7. To receive the Returning Officer Report on the Poll for Chairman, Vice Chairman for the ensuing year.
8. To consider and if thought fit, to pass any ordinary resolutions.
9. Any other business of which proper notice has been given by order of the Board of Directors

SECOND ORDINARY RESOLUTION

Members will be asked to consider, and if thought fit, to pass the following resolution:

- i: "That pursuant to the Registered Clubs' Act, the members hereby approve the payment of honorariums to the directors of the club for the 12 months preceding the next Annual General meeting the total of such payment not to exceed the sum of \$30,000. With each honorarium to be paid monthly or such other instalments as the board may determine from time to time.
- ii: The members hereby acknowledge that such benefits in paragraph (i) are not available to members generally but are only available to those members who are directors of the club.

Ordinary resolutions to be adopted at 2023 Annual General Meeting of Kempsey-Macleay RSL Club Limited

FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs' Act, 1976, as amended, the members hereby approve and agree to the members of the Board during the period preceding the next Annual General Meeting, receiving the following benefits, and the members further acknowledge that the benefits outlined in sub-paragraphs (i) to (v) are not available to members generally, but only of those members who are elected to the Board of Directors of the Club:

- (i) The reasonable cost of meals and refreshments for each Director in conjunction with each board or committee meeting
- (ii) The reasonable cost in relation to the professional development and education of directors including:
 - (a) Directors attending meeting of Associations of which the club is a member;
 - (b) Directors attending seminars, lectures, trade displays, fact finding tours and other similar events as may be determined by the Board from time to time.
- (iii) The reasonable expensed 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.
- (iv) The reasonable cost of the provision of blazers and associated apparel of use of each director when representing the Club.
- (v) The provision of specially reserved parking spaces at the Club for directors use when attending the Club.





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On behalf of the Board of Directors, it is my privilege to present this report on our Club's activities for the year ended 31st December 2022.

Firstly, I must acknowledge the passing of Geoff Aldwell, former Club Director, President, and Life Member of the of the Bowling Club.

The Club returned a total comprehensive profit for the year of \$1,580,783 up from \$882,361 for the previous year. Club membership currently is just under 10,000 and continues to increase.

This outstanding result reflects the professionalism of our CEO Daniel Abela and his management team. The board is always impressed by the manner in which all staff carry out their duties. Your quality service and cheerfulness to our members ensures that they enjoy their visits to the Club and are sure to return. Once again, a big thank you to all staff.

Trading at The Bowlo continues to improve with great support from our bowlers and all our sponsored partners. Renovations at the Bowlo have almost been completed with a new bar, bistro, carpark, disabled toilets, bowls office and kids' entertainment room. The Bowlo is fast becoming the place to be for members and their families for a quick bite or a long Sunday lunch. I would invite all members to visit and check out the new facilities.

Major renovations to the RSL hopefully should commence to the end of this year including a new bar, café, toilets, outside deck, new admin and board rooms and an improved games floor. DA plans are currently with council and are expected to be authorised shortly. The renovations, when underway will affect service to our members slightly and I would ask all members to be patient understand any service difficulties for a short period pending completion of the work. The upstairs section of the club including Freshwater Bar & Grill, Tabatinga and function rooms should not be affected.

Our Executive Chef Chris Loneragan and his staff consistently prepare and present meals in an exemplary manner. This is evident by the ever-increasing patronage of Freshwater Bar & Grill.

It has been my pleasure and privilege to serve as your chairperson for the past 12 months and I hope to be able to continue to serve on your board in the future. I would also like to welcome back Warren Gallard and John Daly who were re-elected unopposed as Directors for the next 3 years. My thanks to all the Board Directors for their support and guidance throughout the year. All our directors put in many hours service to the club in attendance at meetings and other events during the year.

In closing I ask all members for their continued support in keeping the RSL and The Bowlo the Clubs of Choice in the Macleay Valley.

Hoping to meet you at the Club,

Ron Kennedy

Chairperson

