



A.B.N. 87 001 057 594

NOTICE OF THE 2024 ANNUAL GENERAL MEETING OF CLUB BONDI JUNCTION LIMITED

Notice is hereby given that the 52nd Annual General Meeting of Club Bondi Junction Limited will be held at Easts Leagues Club, Level 1/93-97 Spring Street, Bondi Junction on **Sunday, 24th March 2024** commencing at **11:00am**.

Members attending the meeting will gain admission only upon production of their current financial membership card which has been paid for by Club Bondi Junction and can be activated and collected from Easts Leagues Club reception desk, if you have not already done so.

A concise version of our Annual Report for the year ended 31st December 2023 will be available for members to view from **Wednesday, 28th February 2024** on our website: www.clubbondijunction.com.au and hard copies will be available to members attending the AGM. Members wishing to attain a hard copy, please contact Rob McPake on rob@clubbondijunction.com.au

NOMINATIONS are invited in **WRITING** for the following positions and must be submitted to the **General Manager, Suite 506/3 Waverley Street, Bondi Junction, NOT LATER THAN 5:00pm on Monday, 4th March 2024:**

- (A) **PRESIDENT**
- (B) **VICE PRESIDENT**
- (C) **TREASURER**
- (D) **FIVE (5) DIRECTORS**

All nominations must carry the **SIGNATURE** of the **NOMINATOR** and **SECONDER** as well as the acceptance of the **CANDIDATE**.

Only Financial Service Members, elected Life Members and Financial Associate Members with five (5) or more years continued service, can propose or second an eligible candidate for election to the Board of Directors.

All interested applicants must have a mandatory **Director Identification Number**, as such you will need to apply online through the Australian Business Registry Services (ABRS) website to receive the 16-digit number and be eligible to stand for positions on the Board.

Positions on the Ballot Paper will be drawn from a hat on **Tuesday, 5th March 2024**. The Ballot for the election of **OFFICE BEARERS** will be conducted from Suite 506/3 Waverley Street, Bondi Junction between the hours of 9:00am and 5:00pm, Monday to Friday, commencing **Thursday, 7th March 2024** until **Thursday, 21st March 2024**.

BUSINESS:

1. Open meeting.
2. Apologies.
3. Confirmation of the Minutes of the previous Annual General Meeting held on Sunday, 02/04/2023.
4. To consider and, if thought fit, adopt the Report of the Directors, the audited Balance Sheet and Financial Statements for the year ended 31 December 2023.
5. To receive and consider the reports of: (a) The President; (b) The Treasurer; and (c) The General Manager
6. To declare the results of the election of the Board of Directors.
7. To elect Patrons for 2024.
8. Honorary Members.
9. To confirm continuation in office of the Auditors, WW Vick & Co.
10. To confirm continuation in office of the Club's Solicitor, Matt Hourn.
11. Members will be asked to consider and, if thought fit, pass the three (3) Ordinary Resolutions (presented on the Club's website: www.clubbondijunction.com.au from Wednesday 28 February 2024) pursuant to the Registered Clubs Act, which will be read individually to members for their consideration and adoption.

12. Members will be asked to consider and, if thought fit, pass the following Special Resolution proposed by the Board:

Pursuant to Section 47.1 of the CBJWRSL Subbranch Club Ltd Constitution, the Board seek approval from the members for amendment in respect to the following:

Section 10.9

Associate members with at least five (5) years continuous membership of the Club are entitled to:

- (a) such social privileges and advantages of the Club as may be determined by the Board from time to time; and
- (b) attend and vote at general meetings (including Annual General Meetings) of the Club;
- (c) subject to Rules 27.4 to 27.5 inclusive, nominate for and be elected to hold office on the Board;
- (d) vote in the election of the Board;
- (e) vote on any Special Resolution (including a Special Resolution to amend this Constitution);
- (f) propose, second or nominate any eligible member for any office of the Club;
- (g) propose, second or nominate any eligible member for Life membership;
- (h) introduce guests to the Club.

The Board seek approval of the members to amend this rule by deleting “five (5) years continuous” and insert instead the words “one (1) full year”.

Section 10.10

Associate members with less than five (5) years continuous membership of the Club are entitled to:

- (a) such social privileges and advantages of the Club as may be determined by the Board from time to time;
- (b) vote in the election of the Board; and
- (c) introduce guests to the Club.

The Board seek approval of the members to amend this rule by deleting “five (5) years continuous” and insert instead the words “one (1) full year”.

Section 27.3

Subject to Rules 27.4 and 27.45, the following members shall be entitled to stand for and be elected or appointed to the Board:

- (a) Life members;
- (b) Service members; and
- (c) Associate members who have been an Associate member of the Club for a period of at least five (5) years at the time of election or appointment to the Board.

The Board seek approval of the members to amend this rule by deleting “five (5) years continuous” and insert instead the words “one (1) full year”.

Section 28.1

The election of the Board shall be conducted in the following manner:

- (d) Nominations for election to the Board shall be made in writing and signed by one and seconded by another Life member, Service member or Associate member who has been an associate member for at least five (5) years and signed by the nominee who shall thereby signify his or her consent to the nomination.

The Board seek approval from the members to amend this rule by deleting “for at least five (5) years” and insert instead “one (1) full year”.

Section 36.19

The Board seek approval from the members to amend this rule by deleting "for at least five (5) years" and insert instead "one (1) full year".

Section 36.19

Subject to the Registered Clubs Act and Gaming Machines Act,

- (a) Life members,
- (b) Service members; and
- (c) Associate members who have been members of the Club for a period of at least five (5) years are entitled to attend and vote at a general meeting (and Annual General Meeting) of the Club.

The Board seek approval from the members to amend this rule by deleting "at least five (5) years" and insert instead "one (1) full year"

The remaining recommendations of the Special Resolution presented by Pigott Stinson Lawyers at the request of the Board of CBJWRS� reflect changes to the requirements of the Corporations Act, 2001; Registered Clubs Act, 1976 and the Registered Clubs Accountability Code and will be available for your review in the Club's Annual Report, 2023 which will be posted on the Clubs website: www.clubbondijunction.com.au from Wednesday, 28 February 2024.

PROCEDURAL NOTES TO MEMBERS ON SPECIAL RESOLUTIONS:

- 1) To be passed, a Special Resolution must receive votes from not less than three quarters (75%) of those members who, being eligible to do so, vote in person on the Special Resolution at the Annual General Meeting.
- 2) The Special Resolution should be read in conjunction with the notes which follow Special Resolutions.
- 3) Only Life members, financial RSL and financial Associate members with at least five (5) years continuous membership shall be eligible to vote on the Special Resolution.
- 4) The Board of the Club recommends the Special Resolution to the members.

13. Recommendations to the incoming Board of Directors.

14. To transact any other business which may be brought before the Meeting in conformity with the Articles of Association.

15. Closure of Meeting.

Notices of special resolution to be discussed and considered at the AGM must be received by the General Manager no later than Wednesday, 6th March 2024. Similarly, any proposed questions to the Treasurer relating to the financial report must be in WRITING and received by the General Manager no later than Thursday, 7th March 2024 to enable a satisfactory answer to be provided.

Lunch and refreshments will be provided after the cessation of the AGM for all members who attended the meeting. If you intend to attend the meeting, it would be appreciated if you contact Rob McPake on the above-mentioned email address and/or my mobile phone number: 0423 530 618; this will assist us with the catering arrangements.

By direction of the Board

Dated Tuesday, 13th February 2024

Rob McPake
General Manager

