



**CLUB BONDI JUNCTION LTD**  
A.B.N. 87 001 057 594  
30 BRONTE RD BONDI JUNCTION NSW 2022  
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### **NOTICE OF THE 2025 ANNUAL GENERAL MEETING OF CLUB BONDI JUNCTION LIMITED**

**Dear Member,**

Notice is hereby given that the 53<sup>rd</sup> Annual General Meeting of Club Bondi Junction Limited will be held in the Level 1 Function room of the Club House, 30 Bronte Road, Bondi Junction, on Sunday, 30 March 2025, commencing at 11:00am.

Members attending the meeting will gain admission only on production of their current financial membership card for 2025. If you wish to attend the meeting, previous financial members must ensure they have renewed their membership no later than Friday, 28 March 2025, while new members must join prior to the next monthly meeting of the Board to be held on Tuesday, 18 March 2025.

Financial Statement's for the year ended 31 December 2024 will be available for review on the Club's website: [www.clubbondijunction.com.au](http://www.clubbondijunction.com.au) from Saturday, 8 March 2025. Hard copies of the 2024 Annual Report will be posted on the Club website from Monday, 17 March 2025 and made available to all members attending the AGM.

Any proposed questions to the Treasurer relating to the Financial Report must be in writing and received by the General Manager not later than Monday, 24 March 2025 to enable a satisfactory answer to be provided.

Notices of special resolution to be discussed and considered at the Annual General Meeting must be received by the General Manager no later than Tuesday, 25 March 2025.

As 2025 is not a biennial election year, there is no call for nominations for positions of office and/or voting until 2026.

#### **BUSINESS:**

1. Open Meeting.
2. Apologies.
3. Confirmation of the Minutes of the previous Annual General Meeting held on Sunday, 24 March 2024.
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 2024.

5. To receive and consider the reports of: (a) The President; (b) The Treasurer; and (c) The General Manager.
6. To elect the Patrons for 2025.
7. To confirm the continuation in office of the Auditors, WW Vick & Co.
8. To confirm the continuation of the Club's Honorary Solicitor, Matt Hourn.
9. Members will be asked to consider and, if thought fit, pass the three (3) Ordinary Resolutions which will be available for review on the Club website from Monday, 10 March 2025. These will be read to the members at the AGM for their consideration and adoption.
10. Members will be asked to consider and, if thought fit, pass the following special resolutions proposed by the Board

**Pursuant to Rule 47.1 of the CBJWRSLS Subbranch Club Limited Constitution, the Board seek approval from the members for amendment in respect to the following:**

**Rule 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 members 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"

**Rule 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 the words "one (1) full year"

**Rule 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”

**Rule 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 Service 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.”

**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 service shall be eligible to vote on the Special Resolution.**

**4) The Board of the Club recommends the Special Resolution to the members.**

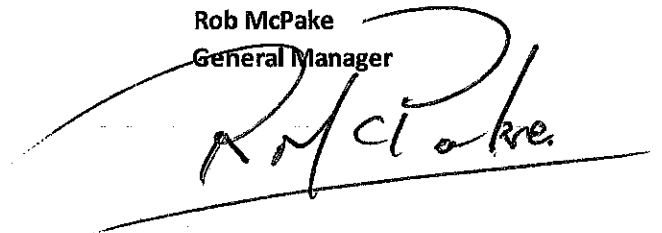
11. Recommendations to the existing Board.

12. Closure of Meeting.

Lunch and refreshments will be provided after the cessation of the AGM for all members in attendance. We look forward to seeing you at the Annual General Meeting.

By direction of the Board  
Dated Tuesday, 11<sup>TH</sup> February 2025

Rob McPake  
General Manager

A handwritten signature in black ink, appearing to read 'Rob McPake', is written over a horizontal line. The signature is stylized and cursive.