



Karuah & District RSL Club Ltd.
436 Tarean Road
Karuah NSW 2324
P: 02 4997 5297
E: admin@krsll.com.au
www.karuahrsl.com.au

NOTICE OF ANNUAL GENERAL MEETING

ABN 64 000 882 931

NOTICE is hereby given that the ANNUAL GENERAL MEETING OF THE KARUAH AND DISTRICT RSL CLUB LIMITED will be held in the clubhouse, at 436 Tarean Rd, Karuah on Sunday the 7th December 2025 commencing at 10am.

BUSINESS

1. Confirm the minutes of the previous Annual General meeting held on the 1st December 2024
2. To receive the President's Report and reports from the CEO, Karuah RSL Sub-Branch, and Karuah RSL Bowling Club Committee.
3. To receive and consider the Statement of Financial position as at 30th September 2025 and the Statement of Financial Performance and the report of the Directors and Auditors for the year ending on that date.
4. To consider and if thought fit, pass the Ordinary Resolutions Directors Expenses, as set out.
5. To elect Directors in accordance with the Clubs Constitution, the present Directors being eligible, offer themselves for re-election.
6. To transact any other business that may be brought forward in accordance with the Constitution.

Note: Financial reports are available on the club's website <http://www.karuahrsl.com.au> and are also available from the Club on request.

Dated 6th November 2025

By the Direction of the Board
Christopher Fraser
Chief Executive Officer

NOTICE OF ORDINARY RESOLUTION

Notice is hereby given that at the Annual General Meeting of the KARUAH & DISTRICT RSL CLUB LIMITED to be held on Sunday 7th December 2025 at 10am in the premises of the Club, 436 Tarean Rd, Karuah in the state of New South Wales. The members will be asked to consider and if thought fit, pass the following resolution:

ORDINARY RESOLUTION

That pursuant to the Registered clubs Act:

1. The members hereby approve and agree to expenditure by the Club in a sum not to exceed \$40,000 until the next Annual General Meeting of the Club for the following activities of the Directors:
2.
 - a. Reasonable expenses incurred by Directors in relation to such duties including entertainment of special guests to the Club and other promotional activities performed by Directors, which activities and expenses there from are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.
 - b. Directors' annual dinner for directors and their spouses/partners including meals and refreshments.

- c. Uniform as decided by the Board.
 - d. The reasonable cost of directors and their spouses/partners attending meetings, including the Annual General Meeting of ClubsNSW.
 - e. The reasonable cost of directors attending seminars, lectures, trade displays and other similar events, as may be determined by the board, from time to time.
 - f. The cost of directors attending other registered clubs for the purpose 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.
3. The members hereby approve Club By-Law No 4, Directors' Hospitality Allowance, which regulates how directors may expend allowances. This by-law can only be approved or amended by Club members at a General Meeting.
4. The members acknowledge that the benefits in paragraph 1 above are unavailable to members generally but only for those who are directors of the Club.

Notes to Members on Ordinary Resolution

These notes are to be read in conjunction with the proposed Ordinary Resolution set out above.

- 1. Section 10(6)(d) of the Registered Clubs Act allows Directors to be paid out of pocket expenses reasonably incurred by them while carrying out their duties provided the expenditure is approved by a current resolution of the Board. The purpose of the Ordinary Resolution is to disclose the nature of such expenditure and to seek members' approval for it. Further details regarding the use of these expenses are available in By-Law No. 4 – Directors allowances.
- 2. Section 10(6A) of the Registered Clubs Act provides that the Club can provide different benefits for different classes of members provided the benefit is not in the form of money or a cheque or promissory note and the benefit is approved by a general meeting of the members prior to the benefit being provided.
- 3. The \$40,000 limit represents an increase from last years \$35,000, marking the first adjustment since the AGM for the 2020 financial year



KARUAH & DISTRICT RSL CLUB

BOARD POLICY 04 – DIRECTORS HOSPITALITY ALLOWANCE

1. **Annual Member Approval** At each Annual General Meeting (AGM) of the Karuah & District RSL Club, members are asked to endorse an *Ordinary Resolution* approving the expenditure of funds to support certain ongoing activities of the Directors. These activities include reasonable expenses incurred in connection with Club-related duties, such as entertaining special guests and providing hospitality to members or visitors of the Club.
2. **Monthly Allowance** To facilitate these activities, a monthly allowance is credited to each Director's membership card. To adhere to conflict-of-interest legislation, the amount of this allowance is determined by the Secretary Manager. The total annual amount credited to all Directors is deducted from the sum approved by members under the Ordinary Resolution.
3. **Permitted Use of Allowance** Allowances may be used at the discretion of Directors at any Club bar area or at Poppies Café. They may not be used in the restaurant or for the purchase of raffle tickets or similar items
4. **Suspension of Allowance Credits** If a Director is away for an extended period and/or their allowance balance exceeds \$300, no further credits will be applied until the balance is reduced below \$300
5. **End-of-Year Reset** At the conclusion of the Club's financial year, any remaining balance on Directors' membership cards will be credited back to the Club. All membership card balances will then be reset to zero for the start of the new financial year. Allowances do not carry over between financial years.
6. **Exceptional Circumstances** In the event the Club is closed for an extended period (e.g., during a pandemic or other disruption), the monthly allowances for Directors will be reviewed and may be temporarily withheld. If withheld, these allowances will **not** be credited retrospectively once the Club reopens.
7. **Current Allowance Rate** As at the AGM on **7 December 2025**, the CEO has set the Directors' allowance (honorarium) at **\$150 per Director per calendar month**. This amount will be reviewed annually by the CEO prior to each AGM.