

Annual General Meeting – 26th February 2023

Erina Rugby League Football Club Limited

Meeting Minutes

Business

1. Open Meeting- Welcome life members B Field. J Creevy
2. Adoption of Agenda Moved S Milne Seconded M Field
3. Apologies- Erina Junior Rugby League committee-
4. Reading and confirmation of minutes of the Annual General Meeting held 27 February 2022
5. To receive and consider the President's report for the year ended 30 September 2022.
6. To receive and consider the report of the Board of Directors, the Financial Report and the Auditor's Report for the year ended 30 September 2022.
7. Moved C Thomas Seconded B Field
8. To receive

Presentation of Reports:

- a) Auditors Presented
- b) President - Presented
- c) Chief Executive Officers - presented
Moved B Field Seconded G Kable

9. Ordinary Resolutions by the Board of Directors

ORDINARY RESOLUTION 1

That the members consider and, if fit pass the Ordinary Resolution 1 to appoint Fortunity Assurance as Auditors of the Company.

Notes to Members Ordinary Resolution 1

1. Ordinary Resolution 1 seeks member's approval for appointment of Fortunity Assurance as auditor.
2. To be passed Ordinary Resolution 1 must receive a simple majority vote from those member's present at the meeting and eligible to vote.
Vote show of hands- unanimous in favour

ORDINARY RESOLUTION 2

That pursuant to the provisions of the Registered Clubs Act:

Notes to Members Ordinary Resolution 1

1. Ordinary Resolution 2 seeks member's approval for Honorariums being paid to the President and Vice President.
2. To be passed Ordinary Resolution 2 must receive a simple majority vote from those member's present at the meeting and eligible to vote.
Vote show of hands- unanimous in favour

ORDINARY RESOLUTION 2

That pursuant to the provisions of the Registered Clubs Act:

- a) That members hereby approve and agree to expenditure by the club in a sum not exceeding \$9,000 (XXX thousand dollars) until the next Annual General Meeting of the club for the following activities of the Directors:
 - (i) Reasonable costs for the Board of Directors and their spouses/partners for an annual function for the purpose of recognising their contribution.
 - (ii) Reasonable costs of an electronic device (laptop. Tablet or similar) and internet access being made available to Directors in respect to their function as a Director of the Club.
 - (iii) That the Board of Directors be entitled to a meal in conjunction with a regular Board Meeting or a Special Board Meeting.
 - (iv) That the Board of Directors receive a uniform for use when representing the club.
 - (v) Reasonable expenses incurred by Director in relation to such other duties, including entertainment of special guest to the Club and other promotional activities and the expenses there from are approved by the Board before payment is made on production of receipts invoices and other proper documentary evidence of such expenses.
 - (vi) The provision and marking out of car parking spaces for exclusive use by Directors and Management.
 - (vii) The payment of the premiums for Directors and Officers insurance cover.
- b) The members acknowledge that the benefits in paragraph (a) are not available to members generally but only for those members (Directors and in respect to (a) (i) Directors spouses/partners) noted.
Vote show of hands- unanimous in favour

Notes to Members Ordinary Resolution 3

1. Ordinary Resolution 3 seeks member's approval for a number of expenses which may be incurred, and a number of benefits being provided to Directors (and in respect to (a) (i) their spouses/partners) of the Club.
2. To be passed Ordinary Resolution 3 must receive a simple majority vote from those member's present at the meeting and eligible to vote.

Vote show of hands- unanimous in favour

ORDINARY RESOLUTION 4

That pursuant to the provisions of the Registered Clubs Act:

- a) That members hereby approve and agree to expenditure by the club in a sum not exceeding \$5,000.00 thousand dollars) until the next Annual General Meeting of the club for the following activities of the Directors:
 - (i) Reasonable costs for the Board of Directors to attend intra and interstate conferences, business studies and meetings for the purpose of gaining knowledge to assist the future planning of the Club.
- b) The members acknowledge that the benefits in paragraph (a) are not available to members generally but only for those members (Directors) noted.
Vote show of hands- unanimous in favour

Notes to Members Ordinary Resolution 4

1. Ordinary Resolution 4 seeks member's approval for expenses which may be incurred with respect of professional development of Directors of the Club.

Erina Rugby Leagues Club

2. To be passed Ordinary Resolution 4 must receive a simple majority vote from those member's present at the meeting and eligible to vote.
Vote show of hands- unanimous in favour

8. Any business of motion of which proper notice has been given, prior to meeting.
9. S Buckets-. Lack of signage around club for AGM notice
10. Thankyou from L Stark ERLFC, S . Milne Cricket, Fishing Club, C Thomas Happy Wanderers
11. Close. 10:03 am

Signed

