

EVERGLADES COUNTRY CLUB LIMITED
NOTICE OF RESOLUTION
To Be Considered At The
ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Everglades Country Club Limited to be held on Sunday 29th October 2023 commencing at 9.00am at the premises of the Club at Dunban Road Woy Woy New South Wales the members will be asked to consider and if thought fit pass the following resolution.

Resolution

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club in a sum not exceeding an annual total of \$36,000 until the next Annual General Meeting of the Club for the following activities of Directors, Sub Committee members and voluntary workers;
 - (i) The reasonable cost of a meal and beverage where appropriate for each Director, Sub Committee member and voluntary workers,
 - (ii) The cost of uniforms for new Directors and other elected Sub Committee Officers appointed following elections and the cost of replacement uniforms as approved by the Board,
 - (iii) Reasonable expenses incurred by Directors in relation to such other duties including entertainment of special guests to the Club and other promotional activities performed by Directors which activities and the expenses therefore are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.
- (b) The members hereby approve and agree to expenditure by the Club in a sum not exceeding an annual total of \$16,000 for the professional development and education of all Directors until the next Annual General Meeting and being;
 - (i) The reasonable cost of Directors attending at the ClubsNSW Annual General Meeting,
 - (ii) The reasonable cost of Directors attending seminars, lectures, trade displays and other events as may be determined by the Board from time to time,
 - (iii) The reasonable cost of Directors attending other registered Clubs for the purpose of viewing and assessing their facilities and methods of operation for the betterment of the Club. Provided such attendances are approved by the Board as necessary.
- (c) The members acknowledge the benefits as detailed in parts (a) to (b) above are not available to members generally but only for those who are Directors, Sub Committee members and/or voluntary workers of the Club.

By direction of the Board

Steve Chay

President

***The Annual Report will be published and available from the Club Website (www.everglades.net.au).
Members requiring a printed report must make a request in writing for a copy to be provided.***