



**RANDWICK GOLF CLUB**  
MALABAR  
EST 1960

**RANDWICK GOLF CLUB LIMITED**  
**ABN 99 000 083 143**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given the 70<sup>th</sup> Annual General Meeting of Randwick Golf Club Limited (the Club) will be held in the Club's premises at Howe Street, Malabar, NSW 2036 commencing at 8.00pm on Tuesday 7<sup>th</sup> May 2019. The Business of the Annual General Meeting will be as follows:

1. To confirm the minutes of the previous Annual General Meeting.
2. To receive and consider the financial report, including the directors' declaration, for the year ended 31<sup>st</sup> December 2018 and the related directors' report and audit report.
3. To confirm the election of Directors.
4. To consider and if thought fit, pass the following ordinary resolution to approve directors' benefits until the Club's next Annual General Meeting:

'That pursuant to the Registered Clubs Act 1976 the members approve and agree to the Club's expenditure on or provision of the following benefits until the next Annual General Meeting for the following activities of directors and members:

- (a) Reasonable expenses incurred by directors in travelling by either public or private transport to and from directors or other duly constituted committee meetings, either within the Club or elsewhere – as approved by the Board, on production of documentary evidence of such expenditure, in total not to exceed \$1,000 per annum;
- (b) The reasonable cost of a meal and beverage for each director at a reasonable time before or after a board or committee meeting on the day of that meeting, with the amount for all directors in total not to exceed \$5,000 per annum;
- (c) Reasonable expenses incurred by directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure, in total not to exceed \$1,000 per annum;
- (d) The reservation of car spaces for the President, Captain, Vice President, Secretary Manager, Honorary Treasurer, Lady President / Director, Lady Captain / Director, and two Directors;
- (e) On each Friday members' draw for the following week's golf, the President and Captain and also the two directors who are selling raffle tickets and running the draw will have first choice of the draw;
- (f) The provision of apparel, golf balls and lunch to members of teams representing the Club in any competition or event as determined by the Board;
- (g) The reasonable cost of providing directors with club industry specific training including required training under the Registered Clubs Regulation 2015;
- (h) The reasonable cost of providing directors with membership of the NSW Club Directors Institute.'

Members acknowledge that the benefits above are not available generally, but only for those who are directors of the Club and those members directly involved in the above activities.

5. To deal with any other business which may be brought forward in accordance with the Constitution and the Corporations Act 2001.

By order of the Board of Directors

Kristy Strong  
General Manager  
5<sup>th</sup> April 2019

Please submit any questions relating to the Club's accounts to the General Manager not less than seven days before the Meeting to allow time for the Club and the Club's Auditor to give a suitably researched response.

Please note the 2018 Annual Report is available in PDF format for easy download and printing from Randwick Golf Club's website, [www.randwickgolfclub.com.au](http://www.randwickgolfclub.com.au). A member may elect to receive, free of charge, a hard copy of the Annual Report by giving the Club a notice in writing to that effect.