

**TURA BEACH COUNTRY CLUB LIMITED**  
**ABN 77 151 071 564**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Annual General Meeting of **TURA BEACH COUNTRY CLUB LTD** will be held in the Clubhouse The Fairway, Tura Beach, New South Wales on **Sunday May 26 2024** commencing at **10:00am**.

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**BUSINESS**

1. To confirm the minutes of the last Annual General Meeting held on 28 May 2023.
  2. To receive and consider the financial reports for the financial year ended 31 December 2023.
  3. To receive and consider the Directors' Report for the financial year ended 31 December 2023.
  4. To receive and consider the Auditor's Report on the financial report for the financial year ended 31 December 2023.
  5. To receive and consider other reports included in the Annual Report.
  6. To declare the results of the ballot for the election of positions on the Board.
  7. To consider and if thought fit pass the First Ordinary Resolution contained in this Notice in relation to the costs of Directors benefits.
  8. To consider and if thought fit pass the Second Ordinary Resolution contained in this Notice in relation to the costs of the education of Directors.
  9. To consider and if thought fit pass the Third Ordinary Resolution contained in this Notice in relation to the provision of car park spaces for Directors and office holders of sporting sections.
  10. To consider and if thought fit pass the Fourth Ordinary Resolution contained in this Notice approving honorariums for Directors and other members as set out in Schedule A to this Notice of Meeting.
  11. General business.
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**Dated: 5 May 2024**

**By direction of the Board**



**Scott MacLean**  
**General Manager**

### **Important Notice regarding Questions for the Annual General Meeting**

Members who have any questions regarding the reports or any other matter they wish raised at the Annual General Meeting should submit the question to the General Manager in writing seven days before the date of the Annual General Meeting. This is to allow the Club time to prepare any information which may be required to respond to the question. If you do not do this, it may not be possible to answer your question at the meeting.

### **Important Notice in relation to Annual Reports**

Members can access the annual report on the Club's website [www.turabeachcountryclub.com.au](http://www.turabeachcountryclub.com.au) or by requesting a copy of the report from the office.

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### **PROCEDURAL MATTERS FOR RESOLUTIONS**

#### **INFORMATION FOR MEMBERS**

1. The First to Fourth Resolutions inclusive seek approval from members for directors' expenses and benefits.
2. Life members, financial Sporting members and financial Social members can vote on the First to Fourth Ordinary Resolutions in relation to directors' expenses.
3. Under the Registered Clubs Act:
  - (a) members who are employees of the Club are not entitled to vote.
  - (b) proxy voting is prohibited.
4. The Board recommends all Ordinary Resolutions to members.

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#### **FIRST ORDINARY RESOLUTION**

That pursuant to the Registered Clubs Act the members hereby:

- (a) approve and agree to reasonable expenditure by the Club until the next Annual General Meeting of the Club for the following expenses of the Board of Directors, subject to specific amounts being authorised by the Board of Directors of the Club:
    - (i) Reasonable expenses incurred by Directors either within the Club or elsewhere in relation to their 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.
    - (ii) Reasonable expenditure on food and beverages incurred by Directors in entertaining members and guests of the Club in the course of their duties as Directors.
    - (iii) Reasonable costs of a meal and beverage for directors attending a Board or Committee meeting where the meeting corresponds to a normal meal time.
  - (b) acknowledge that the benefits in paragraph (a) above are not available to members generally, but only for those who are Directors of the Club.
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## **SECOND ORDINARY RESOLUTION**

That pursuant to the Registered Clubs Act the members hereby:

- (a) approve and agree to reasonable expenditure by the Club for the professional development and education of the Board of Directors until the next Annual General Meeting of the Club, subject to specific amounts being authorised by the Board of Directors of the Club.
  - (b) acknowledge that the benefits in paragraph (a) above are not available to members generally, but only for those who are Directors of the Club.
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## **THIRD ORDINARY RESOLUTION**

That pursuant to the Registered Club's Act the members hereby:

- (c) approve the setting aside of designated parking spaces in the Club's premises for the use of the following members:
    - (i) The Directors of the Club;
    - (ii) Elected Office Bearers.
  - (b) acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those members who hold the offices listed in paragraph (a) above.
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## **FOURTH ORDINARY RESOLUTION**

That the members hereby approve the payment of honorariums to Directors and other committee members of the Club for the amounts set out in the column entitled "Proposed" in Schedule A attached to this Notice of Meeting.

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## **NOTES TO MEMBERS IN RELATION TO ORDINARY RESOLUTIONS RELATING TO BENEFITS TO DIRECTORS AND OTHER COMMITTEE MEMBERS (including those in Schedule A)**

1. Members of Tura Beach Country Club Limited who are elected to the Board of Directors are asked to give freely their time and receive no formal payment for the onerous responsibilities associated with their positions. In the past, the expenditure described above has been deemed custom and practice. Subject to specific expenses being approved by the Board, these Ordinary Resolutions will, if passed, have the members approve expenditure for the benefit of Directors and Committee Members in the performance of their duties.
2. The First Ordinary Resolution seeks member approval for expenses incurred by directors in carrying out their duties.
3. The Second Ordinary Resolution seeks member approval for the Club paying expenses for directors to attend educational seminars and events to assist directors in performing their duties.
4. The Third Ordinary Resolution seeks member approval to provide directors of the Club and office bearers of sporting sections designated car parking spaces in the Club's car park.
5. The Fourth Ordinary Resolution seeks member approval for the payment of honorariums to directors and other members as set out in the table being Annexure A to this Notice.

6. Each of the Ordinary Resolutions has been proposed by the Board and each honorarium in-Schedule A (unless otherwise indicated in that Schedule) is for the same amount as submitted and approved last year.

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Dated: 5 May 2024

By direction of the Board

A handwritten signature in black ink, appearing to read "JH MC.", is positioned below the text "By direction of the Board".

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General Manager

## SCHEDULE A

### PROPOSED 2024 DIRECTORS AND COMMITTEE MEMBERS HONORARIUM PAYMENTS

<b>POSITION</b>	<b>Proposed Amount</b>
Directors	Nil
Bowling Club Committee members	Nil
Men's Golf Club	Nil
<b>Ladies Golf Club</b>	
President	\$100
Captain	\$100
Vice-Captain	\$100
Secretary	\$100
Treasurer	\$100
General Committee Member	\$100
General Committee Member	\$100
General Committee Member	\$100