

## PUBLIC NOTICE SWANSEA R.S.L. CLUB LIMITED ANNUAL GENERAL MEETING

Notice is hereby given the Annual General Meeting of Swansea RSL Club Ltd will be at 6pm Monday 26th March 2018.

### BUSINESS

To confirm the minutes of the Annual General Meeting.

To receive the report of the President.

To receive the report of the Auditor

To receive and consider the profit and/or loss accounts, the balance sheet and financial statements.

To deal with any business which due notice has been given.

To transact any other business that may be brought forward in conformity with the Articles of Association.

### NOTICE OF RESOLUTION

NOTICE is hereby given that at the Annual General Meeting of the Swansea R.S.L Club Ltd to be held at 6.00pm Monday 26th 2018 the following resolutions will be proposed as Ordinary Resolutions with regard to benefits to Directors of the Club.

That pursuant to the *Registered Club Act*:

- a) The members hereby approve expenditure by the Club in a sum not exceeding \$20,000. For the professional development and education of Directors over the following twelve months including:  
The reasonable cost of Directors attending at the registered Clubs Association Annual General meeting. The reasonable cost of Directors attending Meetings of other associations of which the club is a member.

The reasonable cost of Directors attending Seminars, Lectures, Trade Displays, Organised Study Tours, Fact Finding Tours and other similar events as may be determined by the Board from time to time.

The reasonable cost of Directors attending other Clubs for the purpose of observing their facilities and methods of operation.

Attendance at functions with spouses where appropriate and required, to represent the Club.

The provision of 3 specified parking spaces for the Directors.

- b) The members acknowledge that the benefits in paragraph (a) above are not available to Members, generally, but for those who are Directors of the Club.

Date Monday 19th February 2018

Kiel Emerton  
General Manager

