



CHATSWOOD RSL CLUB LTD

2025 ANNUAL GENERAL MEETING | ACN 000 797 437

BOARD OF DIRECTORS

President: Craig Murray

Deputy President: Garry Brigden

Directors: Margaret Wilton, Robert McLeod, Malcolm Dimmock, William Coombes, Bretton Pack

Notice is hereby given that the Annual General Meeting of the Chatswood RSL Club Limited will be held on Sunday 2 November 2025 at 10.45am in the Multi-Purpose Room at the Company premises, 1 Thomas Street, Chatswood.

BUSINESS

1. Apologies
2. To approve Minutes of the 22 October 2024 AGM.
3. To receive and consider the Financial Report of the Club for the year ended 30th June 2025 and the reports by Directors and Auditor thereon.
Please Note: Members are asked to respectfully submit any questions they may have 7 days in advance of the meeting and in writing to the Club's Duty Manager, so informed responses can be provided at the meeting.
4. To consider and, if thought fit, pass the Ordinary Resolutions set out in Annexure 'A' to this Notice.
5. To consider and, if thought fit, pass the Ordinary Resolution set out in Annexure 'B' to this Notice.
6. General Business (including Members' Recommendations to the Board)

ANNEXURE A – ORDINARY RESOLUTIONS PROCEDURAL MATTERS

1. To be passed, an Ordinary Resolution must receive votes from not less than a majority of those members who, being eligible to do so, vote in person on the Ordinary Resolution at the meeting.
2. The Registered Clubs Act provides that:
 - a. members who are employees of the Club are not entitled to vote; and
 - b. proxy voting is prohibited.

FIRST ORDINARY RESOLUTION

That the members hereby approve:

- a. The payment of the following honorariums to directors of the Club (plus the superannuation contributions payable by the Club under the Superannuation Guarantee (Administration) Act 1992) for services as directors of the Club from the Annual General Meeting held in 2025 until the Annual General Meeting held in 2026:

(i).	President	-	\$13,500 (plus superannuation at 12%)
(ii).	Deputy President	-	\$12,500 (plus superannuation at 12%)
(iii).	Finance Director	-	\$12,500 (plus superannuation at 12%)
(iv).	House Director	-	\$12,500 (plus superannuation at 12%)
(v).	Promotions Director	-	\$11,500 (plus superannuation at 12%)
(vi).	Membership Director	-	\$11,500 (plus superannuation at 12%)
(vii).	Ordinary Directors	-	\$11,500 (plus superannuation at 12%)
- b. Such honorariums to be paid on a pro-rata basis if a director only holds office for part of the term.

SECOND ORDINARY RESOLUTION

That the members hereby:

- a. Approve expenditure by the Club of an amount not exceeding \$50,000 until the next Annual General Meeting for the following:
 - (i). The reasonable cost of directors attending seminars, lectures and other educational activities as determined by the Board from time to time.
 - (ii). The reasonable costs (including travel and accommodation expenses) of directors attending meetings, conferences and trade shows conducted by ClubsNSW and the Club Managers Association and of attending seminars, lectures, trade displays , organised study tours, fact finding tours some of which may involve domestic or overseas travel and other similar events as determined by the Board from time to time.
 - (iii). The reasonable cost of directors attending any other venue for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit of the Club.
 - (iv). The reasonable cost of directors (and their spouses/partners if required) attending any club, community or charity function as the representatives of the Club and authorised by the Board to do so.
 - (v). The reasonable cost of Club apparel being provided to directors as required.
 - (vi). The reasonable cost of meals after Board meetings being provided to directors as required.
- b. Acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are directors of the Club.

THIRD ORDINARY RESOLUTION

That the members hereby approve expenditure by the Club until the next Annual General Meeting for the following:

- a. The reasonable cost of a mobile phone and phone calls for the President, Deputy President and Directors in respect of their duties as President, Deputy President and Directors of the Club;
- b. The reasonable cost of an electronic device (for example a laptop computer, iPad, tablet or other similar device) and an electronic storage device (for example a flash drive or portable hard drive) being made available to directors in respect of their duties as directors of the Club;
- c. The reasonable cost of internet access being provided to the directors in respect of their duties as the directors of the Club.

Explanatory Message to Members regarding the Ordinary Resolutions

1. Section 10(1)(i) and (j) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit or advantage to any member unless it is offered equally to all members of the Club.
2. Section 10(6) provides an exception to section 10(1)(i) and (j) where the benefit comprises an honorarium conferred on Directors of the Club.
3. Section 10(6A)(b) of the Registered Clubs Act 1976 allows a member to receive a benefit if the benefit conferred is not in the form of money (ie is in the form of meals, drinks, car parking spaces etc) and those benefits are approved by an ordinary resolution of the members of the Club in general meeting prior to the benefit being provided.
4. The First Ordinary Resolution is to have the members in general meeting approve, in accordance with section 10(6)(b) of the Registered Clubs Act 1976, the conferral of an amount of money (ie honorarium) on the Directors specified in the Resolution in recognition of their services as members of the Board.
5. The Second Ordinary Resolution is to have the members in general meeting approve, in accordance with section 10(6A)(b) of the Registered Clubs Act 1976 non-monetary benefits to the value of \$50,000 including the reasonable expenditure by the Club for the Directors to attend seminars, lectures, trade displays and other similar events (including the ClubsNSW Annual Conference and Annual General Meeting) some of which may include domestic or overseas travel and to visit other venues to enable the Board to be kept abreast of current trends and developments which may have a significant bearing on the nature of the Club's business and the way it conducts that business.
6. The Third Ordinary Resolution is to have the members in general meeting approve, in accordance with section 10(6A)(b) of the Registered Clubs Act 1976, reasonable expenditure by the Club in relation to the conferral of non-monetary benefits on Directors on electronic equipment for their use in respect of their duties as directors of the Club. Included in the Third Ordinary Resolution is the reasonable cost of:
 - a. A mobile phone (and phone calls) for the President, Deputy President and Directors in respect of their duties;
 - b. An electronic device (laptop, iPad or similar device) and an electronic storage device (flash drive or portable hard drive) being made available to directors in respect of their duties as directors;
 - c. The reasonable cost of internet access being made available to the directors in respect of their duties as directors.

BY ORDER OF THE BOARD

Andrew Hoschke
Chief Executive Officer
29th August 2025

ANNEXURE B – ORDINARY RESOLUTIONS PROCEDURAL MATTERS

1. As per Rule 10.14 of the Club's Constitution, to be passed, a Life Member shall be elected by a simple majority of the members present and voting at the general meeting.

LIFE MEMBER ORDINARY RESOLUTION

That, the members hereby approve of Mr Robert L McLeod (Member No: 4663), who having been a continuous financial member of the Club for a period of at least ten (10) years, being granted Life Membership of the Club, in consideration of his outstanding service to the Club.

Notes to members on Ordinary Resolution

At its meeting of 29 August 2025, the Board of Directors considered the nomination of Mr Robert (Bob) McLeod for Life Membership of the Club which was submitted by Mr. G. Brigden, the Club's Deputy President and seconded by Club Director Mr. M. Dimmock.

The Board resolved that the nomination be accepted and be included in the business of the next Annual General Meeting of the Club in accordance with Rule 10.11 of the Club's Constitution.

Mr R L McLeod

Nomination for Life Membership of Chatswood RSL Club Ltd



Commendation

Mr McLeod became a member of Chatswood RSL Club in 1985. Since that time, he has demonstrated unwavering commitment to the Club's values and operations. From the outset, he enthusiastically immersed himself in Club activities and generously volunteered his time and expertise to support both Management and the Board in a wide range of initiatives.

Throughout his tenure, Mr McLeod has consistently displayed exemplary leadership and service, as evidenced by the following:

- Serving with distinction as a Board Member since October 2005, always ensuring that the interests and wellbeing of Club members are central to every Board decision.
- Holding the position of Assistant Membership Director from 2007 to 2013.
- Continuing to serve as Membership Director from 2014 to the present, where his dedication to member engagement and retention has been instrumental in strengthening the Club's community.
- Consistently carrying out his responsibilities as a Club Director with diligence, integrity, and a steadfast commitment to the Club's mission and future.

Mr McLeod's enduring service reflects a deep sense of duty and pride in the Club. His contributions have not only benefited members directly but have also reinforced the Club's reputation and standing within the wider community. He has been a tireless advocate for member inclusion, responsible governance, and Club sustainability.

Through his exemplary conduct, tireless volunteerism, and strategic insight, Mr McLeod has brought considerable honour to Chatswood RSL Club. His leadership has helped shape the Club's growth and its connection to the community it serves.

1. Any Full Member may lodge an objection in writing to the election of the candidate with the Secretary before the Annual General Meeting at which the election is to be held and any such objection shall be reported to the Annual General Meeting before the election is conducted.

Dated: 29th August 2025
By Direction of the Board

Andrew Hoschke
Chief Executive Officer
Chatswood RSL Club Ltd