



TUGGERAH LAKES MEMORIAL CLUB LIMITED
Trading as Diggers The Entrance
ABN 73 001 038 400

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given of the Annual General Meeting of **TUGGERAH LAKES MEMORIAL CLUB LIMITED** trading as **Diggers The Entrance** to be held on **Tuesday 15th April 2025** commencing at the hour of 9.30am at the premises of the Club, 315 The Entrance Road, The Entrance, New South Wales. The members will be asked to consider and if thought fit pass the following:

The business of the Annual General Meeting shall be as follows:

- (a) Chairperson's Welcome & Apologies
- (b) To confirm the Minutes of the previous Annual General Meeting.
- (c) To receive and consider the reports of the Board and the reports of the auditor and CEO.
- (d) To consider and vote upon the Ordinary Resolutions appearing on pages 2 relating to the reimbursement of directors' expenses and the payment of honorariums.
- (e) To consider and vote upon the Special Resolution to amend the Constitution appearing on pages 3 to 8.
- (f) Election Solutions to declare the result of the 2025-2027 Board of Directors Election.
- (g) Notification of expressions of interest in an amalgamation and unsolicited merger offers the Club has received from another club within the previous 12 months.
- (h) To deal with any other business of which due notice has been given to the members;

Dated: 30th January 2025

by direction of the Board

Stephen Byfield
Chief Executive Officer

Attention Members

Members are requested to advise the Chief Executive Officer, in writing, seven (7) days prior to the date of the Annual General Meeting of any query relating to the Financial Accounts on which further information may be required. Such information will be extracted from the records and be available at the Annual General Meeting.

Annual Financial Reporting to Members

Visit www.diggersattheentrance.com.au and click on the 'About Us/Annual Report' link.

Please also remember that you are entitled to request in writing a full copy of the Annual Report, please address your correspondence to:

The Chief Executive Officer
Diggers The Entrance
PO Box 124
The Entrance NSW 2261

*Light Refreshments
Provided at the Meeting*

315 The Entrance Rd
The Entrance NSW 2261
Ph: 4332 3399 Fax: 4332 5717
info@diggersattheentrance.com.au
www.diggersattheentrance.com.au

ORDINARY RESOLUTION # 1

- (a) That until the next Annual General Meeting of the Club, provision be made and paid from the Club funds of a sum not exceeding \$36,000 (Thirty-Six Thousand Dollars), being Honoraria for the services of Directors as members of the Club's Board such sum being apportioned amongst the members of the Board as follows:
 - (i) As to the Chairperson \$12,000
 - (ii) As to each of the other four (4) Directors \$ 6,000
- (b) Honorariums may be paid monthly or annually in arrears.
- (c) That until the next Annual General Meeting of the Club the Club pays the account for the use of a mobile phone supplied to the Chairperson by the Club in accordance with its policies.

ORDINARY RESOLUTION # 2

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the club in a sum not exceeding \$5,500 (Five Thousand Five Hundred Dollars) until the next Annual General Meeting of the Club for the following activities of Directors:
 - (i) The reasonable cost of a meal and beverage for each Director, immediately before and / or after a Board Committee Meeting on the day of that meeting, and each director's partner at selective functions.
 - (ii) 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 including where approved by the Board, the costs of partners of Directors attending such activities provided all such expenses are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.
 - (iii) A Christmas function for Directors, their partners and invited guests.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally, but only for those who are Directors of the Club, spouses of Directors and guests of Directors who are also members.

ORDINARY RESOLUTION # 3

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club in a sum not exceeding \$12,500 (Twelve Thousand Five Hundred Dollars) for the professional development and education of Directors until the next Annual General Meeting and being:
 - (i) The reasonable cost of Directors attending the Clubs NSW Annual General Meeting and Conference.
 - (ii) The reasonable cost of Directors attending seminars, lectures, trade displays and other similar 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 provided such attendances are approved by the Board as being necessary for the betterment of the Club.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors of the Club.

ORDINARY RESOLUTION # 4

That until the next Annual General Meeting and pursuant to the Registered Clubs Act the members approve the continuation of and provision of the following rights and benefits to Directors and other persons identified below:

- (a) The provision of marking out of car spaces for the exclusive use of the Chairperson, Directors, Diggers The Entrance Life Members and disabled persons.
- (b) The provision of apparel for the use of members of the Board when representing the Club, once per two (2) year term of directorship not exceeding \$,5000.00

ORDINARY RESOLUTION # 5

- (a) That Mrs Gayle Gribble being Ordinary Member #12 of the Tuggerah Lakes Memorial Club Ltd, trading as Diggers The Entrance who has rendered outstanding, distinguished and valued services to the Club, and who has been recommended by the Board of Directors for election as an Honorary Life Member of the Club, be hereby elected as an Honorary Life Member of the Club.

SPECIAL RESOLUTION

[The Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Tuggerah Lakes Memorial Club Limited be amended by:

(a) **inserting** the following new Rules 2.5 and 2.6:

2.5 *Every member is bound by and must comply with the Constitution and By-laws of the Club and any other applicable determination, resolution or policy which may be made or passed by the Board.*

2.6 *The Constitution and By-laws of the Club have effect as a contract between:*

(a) *the Club and each member; and*

(b) *the Club and each director;*

(c) *each member and each other member,*

under which each person agrees to observe and perform the Constitution and By-laws so far as they apply to that person.

(b) **inserting** the following new Rule 3.4 and 3.5:

3.4 *A reference to a person being present or participating in a meeting "in person" includes attendance by virtual or electronic means.*

3.5 *reference to a notice or document being in writing includes a reference to writing in soft copy or electronic form."*

(c) **inserting** the following new Rule 9.7:

Notwithstanding any other provision of this Constitution, and having regard to the harm minimisation objects of the Liquor Act (in relation to the responsible service of liquor) and the Gaming Machines Act (in relation to the responsible conduct of gambling), the Board has power to

(a) *implement house polices for the responsible service of liquor and the responsible conduct of gambling;*

(b) *include in those polices measures to assist in the harm minimisation objects;*

(c) *take steps to enforce those policies; and*

(d) *without limiting the generality of Rule 9.7(c), include in those polices provisions allowing the Club to prevent anyone (including members) from entering the premises if the Board, the Secretary or the Secretary's delegate determine that such action is necessary for the purposes of these policies and the provisions of Rule 20 shall not apply to any such decision.*

(d) **inserting** the following words at the end of Rule 12.1:

"provided that if the applicant has made an electronic/online application for membership, the applicant cannot be admitted to Provisional membership unless and until the person provides to the Club the forms of identification as required by Rule 15.9 to verify their identity."

(e) **deleting** Rule 12.2 and inserting the following new Rule:

Should a person who is admitted as a Provisional member have their application for Full membership refused, that person shall cease to be a Provisional member of the Club and any entrance fee and subscription submitted with the application shall be returned to that person.

(f) **deleting** Rule 14.1(a) and renumbering the remaining provisions of that Rule accordingly.

(g) **inserting** the following Rule 14.1(d)

"Any other person or classes of persons as determined by the Board who shall be eligible for Temporary membership of the Club;"

(h) **inserting** the following new Rule 14.9:

"A person may be admitted to Temporary membership for a period of up to, but not exceeding seven (7) consecutive days (or such longer period as approved by the relevant regulatory body). A person admitted to Temporary membership under this Rule shall only be required to enter their relevant details in the register of Temporary members referred to in Rule 38 on the first day that they enter the Club's premises during that period."

(i) **inserting** into Rule 15.5 after the words "in writing" the words "either in hard copy or created electronically".

(j) **deleting** Rule 15.5(d) and in its place **inserting**:

“the email address of the applicant and the telephone number of the applicant.”

(k) **inserting** into Rule 15.6 after the words *“application for membership”* the words *“made in a hard copy application”*.

(l) **renumbering** Rules 15.9, 15.10 and 15.11 as 15.12, 15.13 and 15.14 respectively and then **inserting** the following new Rules 15.9, 15.10 and 15.11:

15.9 *A person who has lodged an electronic application for membership and who wishes to be a Provisional member must present to an authorized officer of the Club:*

(a) *the entrance fee and the appropriate annual subscription if any; and*

(b) *identification such as (without limitation a current driver's licence or a current passport) held by that applicant.*

15.10 *The authorised officer of the Club shall compare the particulars of the applicant as appearing in the online application with the particulars and identity of that person as appearing in the identification. If the authorised officer is satisfied that the particulars of the applicant in the online application and in the form of identification correspond, the authorised officer shall note the forms of identification and cause the application to be sent to the Secretary.*

15.11 *A person whose online application has been referred to the Secretary in accordance with Rule 15.10 and who has paid the Club the entrance fee (if any) and the first annual subscription (if any) for the class of membership applied for shall become a Provisional member.*

(m) **deleting** from renumbered Rule 15.12 the words *“and address”*.

(n) **inserting** the following new Rule 15.15:

“If an applicant has made application for membership electronically, and has not become a Provisional member, the election by the Board for that person to be a member shall not have any effect unless and until the person provides to the Club the forms of identification as required by Rule 15.9 to verify their identity.”

(o) **deleting** from Rule 16 and **inserting** the following new Rule:

16.1 *For the purposes of section 30(2B) of the Registered Clubs Act, the Board shall determine the joining fees, subscriptions, levies and other payments (if any) payable by members of the Club.*

16.2 *In accordance with the Registered Clubs Act, The Board may from time to time, determine that subscriptions are payable by monthly, quarterly or half yearly instalments, in advance, or for more than one (1) year in advance.*

16.3 *Any person elected during the financial year of the Club to any class of membership shall pay such proportion of the annual subscription as may be determined by the Board from time to time.*

16.4 *All joining fees, subscriptions, levies and other payments shall be due and payable on a date, or dates, determined by the Board and the Board shall notify members of the relevant due date or dates in such manner determined by the Board.*

16.5 *If a subscription is not charged for a membership, the member must renew their membership by the due date set for that renewal as determined by the Board. If a member does not renew their membership by the due date, the member shall cease to be a member of the Club and be removed from membership of the Club and the provisions of Rule 20.1 and Rule 20.2 shall not apply to such cessation of and removal from membership.*

(p) **deleting** Rule 18.1(a)(ii) and **renumbering** the remaining paragraphs of that Rule accordingly.

(q) **deleting** from Rule 19.1 the word *“address”* and in its place **inserting** the words *“contact details, including address, email address and phone number”*.

(r) **inserting** the following new Rule 20.1A:

Disciplinary Powers of the Secretary

(a) *If, in the opinion of the Secretary (or his or her delegate), a member has engaged in conduct that:*

(i) *is unbecoming of a member; or*

(ii) *is prejudicial to the interests of the Club,*

then the Secretary (or his or her delegate) may suspend the member from some or all rights and privileges as a member of the Club for a period of up to twelve (12) months.

- (b) *In respect of any suspension pursuant to Rule 20.1A, the requirements of Rule 20 shall not apply.*
 - (c) *If the Secretary (or his or her delegate) exercises the power pursuant to Rule 20.1A, the Secretary (or his or her delegate) must notify the member (by notice in writing) that:*
 - (i) *the member has been suspended as a member of the Club; and*
 - (ii) *the period of suspension;*
 - (iii) *the privileges of membership which have been suspended; and*
 - (iv) *if the member wishes to do so, the member may request by notice in writing sent to the Secretary) the matter be dealt with by the Board pursuant to Rule 20.1.*
 - (d) *If a member submits a request under Rule 20.1A(c)(iv):*
 - (i) *the member shall remain suspended until such time as the charge is heard and determined by the Board; and*
 - (ii) *the Club must commence disciplinary proceedings against the member in accordance with the requirements of Rule 20;*
 - (e) *The determination of the Board in respect of those disciplinary proceedings shall be in substitution for and to the exclusion of any suspension imposed by the Secretary (or his or her delegate)."*
- (s) **inserting** in Rule 20.3 after "or 20.1" the number "or 20.1A".
- (t) **deleting** Rule 22.1 and in its place **inserting** the following:
- A member may resign from membership of the Club by written notice delivered to the Club or by returning their membership card to the Club or by and such resignation will take effect from the date the written resignation or membership card is received by the Club".*
- (u) **inserting** the following new Rules 24.4(d) to (g):
- (d) *is disqualified from managing any company under the Act;*
 - (e) *is of unsound mind or whose person or estate is liable to be dealt with any way under the law relating to mental health;*
 - (f) *is prohibited from being a director by reason of any order or declaration made under the Act, Liquor Act, Registered Clubs Act or any other applicable legislation;*
 - (g) *does not have a valid and current director identification number as at the close of nominations or proposed date of appointment."*
- (v) **deleting** Rule 25.1(c) the **inserting** the following:
- "If the full number of candidates for the positions to be elected is not nominated, those candidates who have nominated shall be declared elected and all remaining positions will be casual vacancies which may be filled by the Board after the Biennial General Meeting."*
- (w) **inserting** the following new Rule 25.2:
- "Notwithstanding any other provision of this Constitution, the election of the Board may be conducted wholly or partly through electronic means and references to ballot papers in Rule 27.1 shall include electronic voting methods and records. If the election of the Board is to be conducted wholly or partially through electronic means, members will be able to vote by either using their own personal electronic device without having to attend the Club's premises, or by using a designated computer or other electronic device at the Club's premises."*
- (x) **inserting** in Rule 26.10(a) after the word "establish" the words "and dissolve".
- (y) **deleting** from Rule 27.1 the words "calendar month for the transaction of business" and in their place inserting the words "each quarter for the transaction of business, where quarter means a period of 3 months ending on 31 March, 30 June, 30 September or 31 December in each year,"
- (z) **renumbering** Rule 27.10 as Rule 27.11 and **inserting** the following new Rule 27.10:
- "In addition to Rule 27.9, a resolution may be passed by the Board if the proposed resolution is emailed to all directors and all directors agree to the proposed resolution by sending a reply email to that effect. The resolution shall be passed when the last director sends their email agreeing to the resolution."*
- (aa) **deleting** Rule 28 to 30 and **inserting** the following new Rules:

28. MATERIAL PERSONAL INTERESTS OF DIRECTORS

- 28.1 *Any director who has a material personal interest in a matter that relates to the affairs of the Club must, as soon as practicable after the relevant facts have come to the director's knowledge:*
- (a) *declare the nature of the interest at a meeting of the Board; and*
 - (b) *comply with Rule 28.2.*
- 28.2 *Notwithstanding anything contained in the Act, a director who has a material personal interest in a matter that is being considered at a meeting of the Board, or of the Directors of the Club:*
- (a) *must not vote on the matter; and*
 - (b) *must not be present while the matter is being considered at the meeting.*

29. REGISTERED CLUBS ACCOUNTABILITY CODE

- 29.1 *The Club must comply with the requirements of the Registered Clubs Accountability Code (as amended from time to time) and the provisions of this Rule 29. If there is any inconsistency between the Registered Clubs Accountability Code and Rules 29 to, the provisions of the Registered Clubs Accountability Code shall prevail to the extent of that inconsistency.*
- 29.2 *For the purposes of this Rules 29 to, the terms "close relative", "controlling interest", "manager", "pecuniary interest" and "top executive" have the meanings assigned to them by the Registered Clubs Act and Registered Clubs Regulations.*

CONTRACTS WITH TOP EXECUTIVES

- 29.3 *The Club must ensure that each top executive has entered into a written employment contract with the Club dealing with:*
- (a) *the top executive's terms of employment; and*
 - (b) *the roles and responsibilities of the top executive;*
 - (c) *the remuneration (including fees for service) of the top executive;*
 - (d) *the termination of the top executive's employment.*
- 29.4 *Contracts of employment with top executives:*
- (a) *will not have any effect until they approved by the Board; and*
 - (b) *must be reviewed by an independent and qualified adviser before they can be approved by the Board.*

CONTRACTS WITH DIRECTORS OR TOP EXECUTIVES

- 29.5 *Subject to any restrictions contained in the Registered Clubs Act and Rule 29.6, the Club must not enter into a commercial arrangement or a contract with a director or top executive or with a company or other body in which a director or top executive has a pecuniary interest, unless the proposed commercial arrangement or contract is first approved by the Board.*
- 29.6 *A "pecuniary interest" in a company for the purposes of Rule 32.5 does not include any interest exempted by the Registered Clubs Act.*

CONTRACTS WITH SECRETARY AND MANAGERS

- 29.7 *Unless otherwise permitted by the Registered Clubs Act, the Club must not enter into a commercial arrangement or contract with:*
- (a) *the Secretary or a manager; or*
 - (b) *any close relative of the Secretary or a manager;*
 - (c) *any company or other body in which the Secretary or a manager or a close relative of the Secretary or a manager has a controlling interest.*

LOANS TO DIRECTORS AND EMPLOYEES

- 29.8 *The Club must not:*
- (a) *lend money to a director of the Club; and*
 - (b) *unless otherwise permitted by the Registered Clubs Act and Regulations, the Club must not lend money to an employee of the Club unless the amount of the proposed loan is ten thousand dollars (\$10,000) or less and the proposed loan has first been approved by the Board.*

RESTRICTIONS ON THE EMPLOYMENT OF CLOSE RELATIVES OF DIRECTORS AND TOP EXECUTIVES

- 29.9 *A person who is a close relative of a director or top executive must not be employed by the Club unless their employment is approved by the Board.*
- 29.10 *If a person who is being considered for employment by the Club is a close relative of a director of the Club, the director must not take part in any decision relating to the person's employment.*

DISCLOSURES BY DIRECTORS AND EMPLOYEES OF THE CLUB

- 29.11 *A director, top executive or employee of the Club must disclose any of the following matters to the Club to the extent that they relate to the director, top executive or employee:*
- (a) any material personal interest that the director has in a matter relating to the affairs of the Club; and*
 - (b) any personal or financial interest of the director or top executive in a contract relating to the procurement of goods or services or any major capital works of the Club;*
 - (c) any financial interest of the director or top executive in a hotel situated within forty (40) kilometres of the Club's premises;*
 - (d) any gift (which includes money, hospitality and discounts) valued at one thousand dollars (\$1,000) or more, or any remuneration (including any fees for service) of an amount of one thousand dollars (\$1,000) or more, received by the director, top executive or employee from an affiliated body of the Club or from a person or body that has entered into a contract with the Club.*
- 29.12 *The Club must keep a register in an approved form containing details of the disclosures made to the Club in accordance with this Rule 32.*

TRAINING DISCLOSURES

- 29.13 *The Club must make available to members:*
- (a) details of any training which has been completed by directors, the Secretary and managers of the Club in accordance with the Registered Clubs Regulation; and*
 - (b) the reasons for any exemptions of directors, the Secretary or managers from undertaking the training prescribed by the Registered Clubs Regulation.*
- 29.14 *The Club must indicate, by displaying a notice on the Club's premises and on the Club's website (if any), how the members of the Club can access the information.*

PROVISION OF INFORMATION TO MEMBERS

- 29.15 *The Club must:*
- (a) make the information required by the Registered Clubs Regulations available to the members of the Club within four (4) months after the end of each reporting period to which the information relates; and*
 - (b) indicate, by displaying a notice on the Club's premises and on the Club's website (if any), how the members of the Club can access the information.*

(bb) **inserting** the following new Rule 32.1(i)

"has been found guilty of any charge pursuant to this Constitution and who in respect of such charge was suspended for a period of more than six (6) months"

(cc) **inserting** the following new Rule 33.3A:

"Subject to Rule 33.4, the Board shall determine when, where and how all general meetings of the Club will be held provided the time of the meeting is reasonable and such meetings may be held:

- (a) at one or more physical venues;*
- (b) at one more physical venues using virtual meeting technology; or*
- (c) using virtual meeting technology."*

(dd) **deleting** Rule 34.(a)(ii) and including Rule 33.4(a)(i) as part of Rule 34(a);

(ee) **deleting** from Rule 33.6(c) the full stop, inserting in its place a semi-colon and **inserting** the word "and".

(ff) **inserting** the following new Rule 33.6(d):

“if the general meeting is to be held with technology, information on how members can participate in the meeting by technology;”

(gg) **inserting** at the end of Rule 33.23 the words *“All members participating in such a meeting whether in person or virtually are taken for all purposes to be present in person at the meeting while so participating”*.

(hh) **inserting** the following new Rules 33.31 to 33.32:

POSTPONING AND CANCELLING MEETINGS

33.31 *The Board may cancel or postpone any general meeting prior to the date on which it is to be held, except where such cancellation or postponement would be contrary to the Act. The Board may give such notice of the cancellation or postponement as it thinks fit but any failure to give notice of the cancellation or postponement does not invalidate the cancellation or postponement or any resolution passed at a postponed meeting. This Rule will not operate in relation to a meeting called pursuant to a request or requisition of members.*

WITHDRAWAL OF RESOLUTIONS

33.32 *The Board may withdraw any resolution which has been proposed by the Board and which is to be considered at a general meeting, except where the withdrawal of such a resolution would be contrary to the Act.*

(ii) **inserting** the following new Rule 40.6:

“A director or the secretary may sign a document pursuant to this Rule 40 either by signing a physical form of the document, or signing an electronic form of the document using electronic means and the two officers signing a document on behalf the Club can sign different copies of the document and all use different methods to sign the document.”

(jj) **deleting** Rule 41 and in its place **inserting** the following new Rule 41:

41.1 *A notice may be given by the Club to any member either:*

(a) personally; or

(b) by sending it by post to the address of the member recorded for that member in the Register of Members kept pursuant to this Constitution;

(c) by sending it by any electronic means;

(d) by notifying the member, either personally, by post, or electronically, that the notice is available and how the member can access the notice; or

(e) by any other method permitted by the Corporations Act.

41.2 *Where a notice is given personally, it is taken to have been received on the date of service.*

41.3 *Where a notice is sent by post to a member in accordance with Rule 41.1 the notice shall be deemed to have been received by the member on the day following that on which the notice was posted.*

41.4 *Where a notice is sent by electronic means, the notice is taken to have been received on the day following that on which it was sent.*

41.5 *Where a member is notified of a notice in accordance with Rule 41.1(d), the notice is taken to have been received on the day following that on which the notification was sent.*

41.6 *A member who does not provide an email address or mobile phone number to allow for notices to be sent electronically is deemed to have consented to receiving notices of general meetings by the Club publishing a copy of the notice on the website”*

PROCEDURAL MATTERS

1. Only Life Members, financial RSL Members, financial Social Members and financial Concession members shall be eligible to vote on the Ordinary Resolutions and the Special Resolutions.
2. Under the Registered Clubs Act:
 - (a) members who are employees of the Club are not entitled to vote; and
 - (b) proxy voting is prohibited.
3. The Board of the Club recommends all Resolutions to members.

NOTES TO MEMBERS ON SPECIAL RESOLUTION

1. The Special resolution proposes a number of amendments to the Club's Constitution to update the document and ensure that it reflects current provisions of the Corporations Act and Registered Clubs Act, to improve the drafting throughout the document, and ensure it is in good order, up to date, and reflects best practice.
2. **Paragraph (a)** will insert introductory rules into the Constitution which reflect the status of the Constitution as a binding contract between members.
3. **Paragraph (b)** clarifies that all persons participating at a meeting are attending the meeting in person, whether physically present or participating by technology and that notification to members includes electronic notification.
4. **Paragraph (c)** includes a new rule to refer to the Club's responsible service of alcohol and responsible conduct of gambling polices.
5. **Paragraphs (d) and (i) to (n)** update the Constitution in relation to applications for membership, allow application for membership to be lodged electronically, confirm the identification necessary to become a Provisional member and amend the Club's Constitution to reflect the Club's current practice.
6. **Paragraph (e)** updates the Rules in relation to Provisional membership ceasing if the application for membership is refused.
7. **Paragraphs (f) to (g)** update the Constitution in relation to temporary membership to reflect the Registered Clubs Act including removing reference to the "5km" rule in relation to temporary members. Previously, a person had to live outside of a 5 kilometre radius from the premises to be admitted as a temporary member. This requirement has been removed from the Registered Clubs Act.
8. **Paragraph (o)** updates the Constitution in relation to subscriptions, the method of payment if the Board imposes subscriptions on members, removes the minimum subscription and removes the requirement for the Club to write to all members for subscription renewal. The Registered Clubs Act no longer provides for a minimum subscription for membership.
9. **Paragraph (p)** removes the requirement for the Club to keep the occupation of members in the Register of Members. This is no longer required by the Registered Clubs Act.
10. **Paragraph (q)** updates the Rule requiring members to inform the Club of changes to their contact details.
11. **Paragraphs (r) and (s)** introduce new disciplinary powers to be exercised by the Secretary. In summary, they provide that the Secretary will have the power to suspend a member for up to 12 months without a Board hearing. The Secretary must notify the member of the suspension. If a member receives such notification, the member could elect to have a Board hearing to determine a disciplinary charge based on the alleged conduct and the Board's decision would be in substitution for the Secretary's decision.
12. **Paragraph (t)** updates the rules in relation to resignations of membership.
13. **Paragraph (u)** clarifies the eligibility criteria for being a director of the Club.
14. **Paragraph (v)** will amend the Constitution to provide that if there are any vacancies as at the close of nominations, these will be casual vacancies to be filled by the Board after the Biennial General Meeting. Currently, additional nominations may be made at the meeting.
15. **Paragraph (w)** clarifies that the election of the board can be conducted wholly or partially through electronic means.
16. **Paragraph (x)** update the Constitution to confirm the Board's powers in relation to sub clubs.
17. **Paragraph (z)** updates the Constitution in relation to Board meetings to reflect the current requirements of the Registered Clubs Act. The Act no longer requires the Board to meet monthly.
18. **Paragraph (z)** updates the Constitution in relation to Board meetings to confirm how directors can pass resolutions electronically by email.
19. **Paragraph (aa)** updates the corporate governance and accountability rules in the Constitution to reflect the current provisions of the Registered Clubs Act and Corporations Act.
20. **Paragraph (bb)** updates the rule in relation to a director ceasing to hold office to reflect the eligibility rule, namely that a member who has been found guilty of a charge and suspended for more than 6 months ceases to hold office as a director.
21. **Paragraphs (cc) to (gg)** will update the Constitution in relation to general meetings and Annual General Meetings to reflect current provisions of the Corporations Act and allow for the use of technology.
22. **Paragraph (hh)** will update the Constitution to confirm the power of the Club to cancel general meetings or remove items of business that have been put forward by the Board.
23. **Paragraph (ii)** will update the Constitution to allow the Club to execute documents electronically.
24. **Paragraph (jj)** amends the Constitution in relation to sending notices of meetings and other notices to members to make greater use of technology and reflect current provisions of the Corporations Act.

NOTES TO MEMBERS

In accordance with section 41E (5) of the Registered Clubs Act NSW 1976 the annual report of a registered club must specify the core property and non-core property of the club as at the end of the financial year to which the report relates.

This year's annual report relates to the financial year of the Club ending on 31 December 2024.

Core Property-as at 31 December 2024

The core property of the Club consists of the land upon which the licensed premises of the Club is located together with the land upon which the Club's bowling green is located which is contained within lot 3 of the community title subdivision deposited plan 271196 and which was formerly contained within folio identifier 2/1020377".

Non-Core Property as at 31 December 2024

The non-core property of the Club consists of the Club's car park and the land upon which the Club's Tuggerah rooms are located which are contained within lot 3 of the community title subdivision deposited plan 271196.

Dated: 30 January 2025

By direction of the Board



Stephen Byfield
Secretary Manager

Big Things are Coming!



NEW SPORTS BAR

We're not just making improvements—we're building a purpose-built, expanded sports bar that will completely elevate your experience.

You can expect state-of-the-art facilities, including massive screen TVs so you never miss a moment of the action. Whether it's your favourite NRL or NFL team playing, or horse racing, our new venue will have you at the heart of it all with crystal-clear viewing, unbeatable atmosphere, and a whole new level of comfort.



NEW PLAY CENTRE!

Unfortunately our current play area is closed, but don't worry... something **AMAZING** is on the way!

By the end of April, we'll be launching a **BRAND NEW, LARGER** play area plus, we're adding a special Parents Room – a cozy, peaceful space just for you!

It's going to be SO worth the wait!!