

# TORONTO DISTRICT WORKERS CLUB LIMITED

ABN 16 000 991 266

## NOTICE OF 2023 ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting of TORONTO DISTRICT WORKERS CLUB LIMITED which is to be held at the Club in the Auditorium on:

**Monday 16<sup>th</sup> October 2023 commencing at 4pm.**

### BUSINESS

1. Confirmation of minutes of Annual General Meeting held 14<sup>th</sup> November 2022.
2. To receive and consider for adoption the Directors Reports and Directors Declaration for the year ended 30 June 2023.
3. To receive and consider for adoption the Financial Report, Officers Reports, and the Auditor's Report for the year ended 30 June 2023.
4. To receive the results of the biennial election of the board of directors.
5. To consider and vote on the following Ordinary Resolutions set out below.

### SPECIAL NOTES:

Questions on the Directors Report and Declaration, and Financial Report, are requested in writing, to the Chief Executive Officer, Toronto District Workers Club Ltd, 9 James Street Toronto, NSW 2283, to be received no later than Monday 9<sup>th</sup> October 2023 so that questions may be researched and answered promptly.

### ORDINARY RESOLUTION 1

That pursuant to the provisions of the Registered Clubs Act:

- (a) That members hereby approve the payment of the following Presidents Honorarium in respect of service to the club until the following Annual General Meeting.
  - (i) The President to receive an Honorarium of fifty dollars (\$50) per week.
- (b) The Members acknowledge that the benefit in paragraph (a) is not available to members generally but only for the member (President) noted.

### **Notes to Members Ordinary Resolution 1**

- 1 Ordinary Resolution 1 seeks member's approval for Honorariums being paid to the President.
- 2 To be passed Ordinary Resolution 1 must receive a simple majority vote from those member's present at the meeting and eligible to vote.

### ORDINARY RESOLUTION 2

That pursuant to the provisions of the Registered Clubs Act:

- (a) That members hereby approve and agree to expenditure by the Club in a sum not exceeding \$10,000 (ten thousand dollars) until the next Annual General Meeting of the Club for the following activities of the Directors:
  - (i) Reasonable costs for the Board of Directors and their spouses / partners for an *annual* function for the purpose of recognising their contribution.
  - (ii) Reasonable costs of an electronic device (laptop, tablet or similar device) and internet access being made available to Directors in respect to their function as a Director of the Club.
  - (iii) That the Board of Directors be entitled to a meal in conjunction with a *regular Board Meeting* or a *Special Board Meeting*.
  - (iv) That the Board of Directors receive a uniform for use when representing the Club.
- (b) The Members acknowledge that the benefits in paragraph (a) and are not available to members generally but only for those members (Directors and in respect to (a) (i) Directors spouses / partners) noted.

### **Notes to Members Ordinary Resolution 2**

- 1 Ordinary Resolution 2 seeks member's approval for a number of expenses which *may* be incurred, and a number of benefits being provided to Directors (and in respect to (a) (i) their spouses / partners).
- 2 To be passed Ordinary Resolution 2 must receive a simple majority vote from those member's present at the meeting and eligible to vote.

### ORDINARY RESOLUTION 3

That pursuant to the provisions of the Registered Clubs Act:

- (a) That members hereby approve and agree to expenditure by the Club in a sum not exceeding \$30,000 (thirty thousand dollars) until the next Annual General Meeting of the Club for the following activities of the Directors:
  - (i) Reasonable cost for Directors to attend intra or interstate conferences, business studies, and meetings for the purpose of gaining knowledge to assist the future planning of the Club.
- (b) The Members acknowledge that the benefits in paragraph (a) are not available to members generally but only for those members (Directors) noted.

### **Notes to Members Ordinary Resolution 3**

- 1 Ordinary Resolution 3 seeks member's approval for expenses which may be incurred with respect of professional development of Directors of the Club.
- 2 To be passed Ordinary Resolution 3 must receive a simple majority vote from those member's present at the meeting and eligible to vote.

Members are reminded that under changes made to the Corporations Act if they would like a copy of the Financial Report to be sent to them either in the post or by email, they must request it in writing to the Club's Office.

The Clubs Annual Report for the Year Ending 30 June 2023 can be viewed at [www.torontoworkersclub.com.au](http://www.torontoworkersclub.com.au) from 18<sup>th</sup> September 2023.

**Ben Launt (CA)**  
Chief Executive Officer