



# ALBION PARK RSL MEMORIAL CLUB LTD

ABN: 39 000 957 344

## NOTICE OF ANNUAL GENERAL MEETING

THE ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD IN THE CLUBHOUSE ON SUNDAY 29th MARCH 2026 AT 10.15am.

Financial Members only to attend and a CURRENT membership card will be required to be produced to gain entry

### Agenda

1. To confirm the minutes of the previous Annual General Meeting.
2. Apologies.
3. To receive and consider the reports of the Board of Directors.
4. To receive and consider the balance sheet and report of the Auditor.
5. To elect Patrons for 2026.
6. To deal with any business of which due notice has been given.

Members are requested to provide notice of any questions such as those relating to specific legislation or financial matters to the Club's Chief Executive Officer at least seven (7) days prior to the Annual General Meeting, in order that the answers may be researched, if required, and a complete answer given.

Dated at Albion Park RSL Memorial Club Ltd this 11th day of February 2026.

By direction of the Board of Directors

Shaun Tobin  
C E O

# Proposed Notices of Motion

## 1st Notice of Motion

### Honoraria

Moved: Graeme Morrison Seconded: Geoff Dale

Resolved that the following Notice of Motion be adopted.

That pursuant to the Registered Clubs Act the Members hereby approve and agree to Members of the Board of Directors during the twelve (12) month period preceding the 2026 Annual General Meeting receive the following benefits and the members further acknowledge that the benefits outlined in the sub paragraphs (a) to (a-v) are not available to members generally but only to those Members who are elected Directors of the Club.

- (a) That the members hereby approve expenditure by the club not exceeding \$35,000 until the Annual General Meeting in 2027 for the following:
  - (i) A reasonable refreshment to be associated with each Board meeting of the Club.
  - (ii) The reasonable cost of Directors attending of the registered Clubs and other similar venues for the purpose of viewing and assessing their facilities and methods of operation provided such attendances are approved by the Board as being for the betterment of the Club.
  - (iii) The reasonable cost of Directors attending the Registered Clubs Association's Annual General Meeting and the activities directly associated therewith.
  - (iv) The reasonable cost of Directors Seminars, Lectures, Trade Displays and other similar events as determined by the Board from time to time.
  - (v) The cost of any uniforms provided to Directors.

## 2nd Notice of Motion

Moved: Graeme Morrison Seconded: Peter McGovern

The Honorarium for the President of the Albion Park RSL Memorial Club will be \$3,000.00 (three thousand dollars)

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## Important Notice

Albion Park RSL Memorial Club strives to do our best for the environment and as such we will be only sending our Annual Report to those members who elect to receive a hard copy in the mail. For those who do not wish to receive a hard copy, the Annual Report will be available on the clubs website: [www.albionparkrsl.com.au](http://www.albionparkrsl.com.au).

If you wish to receive a hard copy of the Annual Report, please complete the following:

I elect to receive a hard copy of the Annual Report in the post.

Name: .....

Address: .....

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Please return this section to Club Reception or post to: PO Box 83 Albion Park NSW 2527