

NOTICE OF ANNUAL GENERAL MEETING AND TRIENNIAL ELECTION RESULTS

Notice is hereby given that the 51st Annual General Meeting of Milton Ulladulla Ex-Servos Club Limited ABN 90 000 858 364 ("Club") will be held in the Main Auditorium, Milton Ulladulla Ex-Servos Club, 212-222 Princes Highway, Ulladulla NSW 2539, on Sunday 7 November 2021 at 9.30am.

BUSINESS

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

1. Welcome
2. Introduction
3. Reception of Apologies
4. One minute silence for deceased members
5. Returning Officer Report on Elections
 - President
 - 2 x Ordinary Board members (Directors)
6. Confirmation of Minutes of the 50th Annual General Meeting held on Sunday 8 November 2020
7. To receive and consider the President's Report
8. To receive and consider the Secretary Manager's Report
9. To receive and consider the Financial Report, Directors Report and Auditor's Report for the year ended 30 June 2021
10. To consider proposed resolutions:
 - (i) That pursuant to the Registered Clubs Act, Members to pass Resolution 1 which approves and agrees to expenditure by the Club in the sum of not exceeding \$10,000 until the next Annual General Meeting for expenses of the Directors;
 - (ii) That pursuant to the Registered Clubs Act, Members to pass Resolution 2 which approves and agrees to expenditure by the Club in the sum of not exceeding \$20,000 until the next Annual General Meeting for professional development and education of the Directors;
 - (iii) Members to consider and, if thought fit, pass Resolution 3 (see Annual Report for explanatory notes) to declare all Club Land Non-Core (except for the part of Club Land on which the Club House is located and the lot between the Club House and the Princes Highway which will both remain Core Property) for the purposes of Section 41E of the Registered Clubs Act 1976 (NSW) to allow the Board flexibility to consider future development of the site for the benefit of Club members;
 - (iv) Subject to Resolution 3 being approved, Members to consider and, if thought fit, pass Special Resolution 4 (see Annual Report for explanatory notes) as a special resolution to amend the Constitution of Club so that any real property owned by the Club cannot be sold without a resolution approving such sale having first been passed by a majority of the member present at a General Meeting of the Ordinary members of the Club;
 - (v) Members to consider and, if thought fit, pass Resolution 5 (see Annual Report for explanatory notes) as a special resolution to amend the Constitution of the Club to update the Constitution including by deletion of references to provisions of the Registered Clubs Act which no longer exist and replace or amend such rules to reflect current legislation including the introduction of the Registered Club Accountability Code and amendments to the Corporations Act.
11. Club Property Report
12. Amalgamation Expressions of Interests received / Unsolicited Merger Offers Received
13. General Business

PLEASE SEE THE FULL EXPLANATORY NOTES IN THE ANNUAL REPORT - ON THE WEBSITE OR AT RECEPTION

TRIENNIAL ELECTION RESULTS

Following the close of nominations, I hereby declare the results as follows:

Nominations were received for the following positions:

- **President**
William Drury - Unopposed therefore elected to the position of President.
- **2 Ordinary Board Members**
Tony Hopper - Unopposed therefore elected to the position of Board Member.
Tony Ingold - Unopposed therefore elected to the position of Board Member.

I declare that no ballot is required as all positions were unopposed as stated.

The Board of Directors is confirmed as:

- William Drury – President
- Tony Hopper – Director
- Simon Law – Vice President
- John Broughton – Director
- Tony Ireland – Vice President
- Tony Ingold – Director
- Paul Warren – Director

Stephen Alexander - Returning Officer

18 October 2021

YOUR LOCAL CLUB, SUPPORTING OUR LOCAL COMMUNITY

Milton Ulladulla ExServos Club Ltd | Midnight Trading 7 Days Per Week | 212-222 Princes Highway Ulladulla | PO Box 126 Ulladulla 2539
Ph 02 4455 1444 | www.ulladullaexservos.com.au | enquiries@ulladullaexservos.com.au | ABN 90 000 858 364

