

Batemans Bay Soldiers Club Limited

Office Bearers 2009 - 2010

PRESIDENT

M.J. McCaskill

VICE-PRESIDENTS

P.J. Paine, K. Yallop

TREASURER

B. I. Avis

DIRECTORS

L. Arnould, K.M. Horsburgh, E. Morello, B. Wemyss, P.A. Bell

PATRONS

W.L. Cuneo, B. Wemyss, J. Brooks

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Batemans Bay Soldiers' Club Limited will be held in the Clubhouse at 10.00am on Sunday, 31st October 2010.

By Order of the Board

G. K. WHITE, Chief Executive Officer

PLEASE NOTE:

Admission will not be gained after 10.15 am.

AGENDA

1. Apologies.
2. To confirm the Minutes of the Last Annual General Meeting.
3. To receive and consider the President's Report.
4. To receive and consider the Treasurer's Report.
5. To receive and consider the Directors' Statement and Statutory Report.
6. To receive and consider the Financial Statement and Auditor's Report.
7. To consider the ordinary resolutions on the following pages.
8. To declare the Election of the Board for the ensuing year.
9. To consider Honorariums.
10. To elect Club Patrons.
11. To deal with any other business which the meeting may approve and of which due notice has not been given.

MEMBERS PLEASE NOTE

Members are requested to advise the Secretary 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

ADDITIONAL INFORMATION INCLUDING THE CLUB PROPERTY REPORT, CHILDREN'S CHRISTMAS PARTY INFORMATION, NOTICE OF ORDINARY RESOLUTION AND RESUMES FOR DIRECTORS STANDING FOR THE 2010/11 YEAR ARE OVERLEAF & ENCLOSED.

BATEMANS BAY SOLDIERS CLUB LTD

ACN 001 044 971

NOTICE OF ORDINARY RESOLUTION To be considered at the Annual General Meeting

NOTICE is hereby given that at the Annual General meeting of the Batemans Bay Soldiers Club Limited to be held on Sunday October 31st 2010 commencing at the hour of 10am at the premises of the Club the Members will be asked to consider and if thought fit pass the following resolution which is proposed as an Ordinary Resolution.

ORDINARY RESOLUTION

That, pursuant to the Registered Clubs ACT the Members hereby approve and agree that Directors of the Club shall be entitled to receive the following benefits during the period commencing from the conclusion of the Annual General Meeting in 2010 and ending with the commencement of the Annual General Meeting in the year 2011.

- (i) The provision of reasonable refreshments and light supper for Directors at Board meetings.
- (ii) The provision of a uniform being a Club Blazer and associated apparel for the use of Club Directors when attending Board meetings or when representing the Club.
- (iii) The provision for two dinners per annum for Directors and invited guests of the Board of Directors.
- (iv) The reasonable cost of Directors attending the Annual General Meeting of the Registered Clubs Association provided such attendances are approved by the Board as being necessary for the betterment of the Club.
- (v) The reasonable cost of Directors attending regional Registered Clubs Association meetings, trade displays, seminars and other similar events.
- (vi) The reasonable cost of Directors attending other Registered Clubs for the purpose of viewing or assessing their facilities and their method of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club.



By Direction of the Board July 2010

G.K.White
Chief Executive Officer

NOTES TO MEMBERS

1. In order to be passed the above-mentioned Ordinary Resolution must receive votes from a simple majority of those Members who being able to do so are present and voting at the meeting. All Members who are eligible to vote for the Board of the Club are entitled to vote on the above Ordinary Resolution.
2. The Ordinary Resolution must be considered as a whole and cannot be altered by motions from the floor of the meeting.
3. The benefits referred to in the Ordinary Resolution are available only to the elected Directors of the Club and not to the Members generally.

Members' Children's Christmas Disco Party

SUNDAY, DECEMBER 5th, 2010
at 1.30 pm at the Soldiers Club Auditorium

NOTE: Do NOT include Children's Registration Form in Returning Officer Envelope.

Dear Members,

Tickets for the Children's Christmas Party will be available from the Soldiers Club Office on presentation of the application provided below. Applications must be submitted by Friday, November 12th 2010.

Numbered Tickets will be issued with each individual child's name and age.

Age Limits: 1 to 12 years

ON THE DAY OF THIS FUNCTION THE TICKETS MUST BE PRESENTED AT THE VENUE ENTRANCE AND IN TURN HANDED IN AT THE GIFT COLLECTION POINTS.

MEMBERS PLEASE NOTE:

- Members' grandchildren are not to be included.
- Gifts not collected at the function will be donated to a charitable organisation.

G. K. WHITE
Secretary Manager

Please detach and present at Club Office

Member's Name:..... Membership No.

PARTICULARS OF CHILDREN ATTENDING

Surname	Christian Names	M/F	Age
.....
.....
.....
.....

NOTE: Do not include Children's Registration Form in Returning Officer Envelope



MEMBERS WINE OFFER

CASELLA WINES
YELLOWTAIL WINES
2 BOTTLE SPECIAL

\$16

CHOICE OF ANY TWO STANDARD YELLOWTAIL RANGE IN STOCK
VALID TO NOVEMBER 30TH 2010 OR WHILE STOCKS LAST

Present this coupon to the Club Bottle Shop. (RESERVE RANGE NOT INCLUDED)

Club Property

Pursuant to Section 41J (2) of the Registered Clubs Act for the financial year ended June 30th 2010:

(a) The following properties are core property of the Club:

1. The licensed premises at Beach Rd Batemans Bay
2. The car park facilities at Flora Cres, Batemans Bay (Excluding the car park facilities declared as non-core property at the Annual General Meeting held in 2008 shaded on the plan set out in the attached schedule).

(b) The following properties are non-core property of the Club:

1. Bay Soldiers Esplanade Motor Inn, at 23 Beach Rd Batemans Bay.
2. Vacant Land at 4 Museum Place Batemans Bay.
3. Car park facilities shaded on the plan set out in the attached schedule.

1. Section 41J(2) of the Registered Clubs Act requires the Annual Report to specify the core property and non-core property of the Club as at the end of the financial year to which the report relates.

2. Core property is any real property owned or occupied by the Club that comprises:

- (a) the defined premises of the Club, or
- (b) any facility provided by the Club for use of its Members and their guests; or
- (c) any other property declared by a resolution passed by a majority of the Members present at a General Meeting of Ordinary Members of the Club to be core property of the Club.

3. Non-core property is any other property (other than that referred to above as core property) and any property which is declared by the Members at a General Meeting of Ordinary Members of the Club not to be core property.

4. The significance of the distinction between core property and non-core property is that the Club cannot dispose of any core property unless:

- (a) the property has been valued by a registered valuer within the meaning of the Valuers Act 2003; and
- (b) the disposal has been approved at General Meeting of the Ordinary Members of the Club at which the majority of the votes cast support the approval;
- (c) Any sale is by way of public auction or open tender conducted by an independent real estate agent or auctioneer.

5. These disposal provisions and what constitutes a disposal for the purposes of section 41J are to some extent modified by regulations made under the Registered Clubs Act and by section 41J itself. For example, the requirements in paragraph 4 above, amongst other things, do not apply to:

- Core property that is being leased or licensed for a period not exceeding 10 years on terms that have been the subject of a valuation by a registered valuer; or
- Core property that is leased or licensed to a telecommunications provider for the purpose of a telecommunication tower.

6. Non-core property is not subject to the limitations referred to in paragraph 4 and 5 above and can be disposed of without the Club having to follow the procedure referred to in paragraph 4 above.

SCHEDULE

