

Leura Golf Club Limited

Since 1902 – first in the Blue Mountains



NOTICE OF ANNUAL GENERAL MEETING 2022.

Notice is hereby given that the Annual General Meeting of Members of Leura Golf Club Limited will be held at the Clubhouse on Sunday 9th October, 2022 commencing promptly at 10.00 am.

Members are requested to advise the Manager 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.

Agenda

1. Open and Welcome
2. Apologies.
3. To receive the Minutes of the Annual General Meeting held on Sunday 5th December, 2021.
4. President's Address
5. To receive the Annual Report for the year ended 30th June, 2022 and the reports by Directors and Auditors.
6. Election of Directors, President, Vice President, Captain and Hon. Treasurer.

7. ORDINARY MOTION

❖ To consider and if thought fit pass a resolution as follows: That pursuant to Sections 10(6) and 10(6A) of the Registered Club's Act 1976, the Members approve and agree to the following expenditure and benefits for certain Members of the Club during the period from the date of this Resolution to the date of the next Annual General Meeting.

- a) The provision of a meal to the Board of Directors or Committee Members where a meeting of the Board of Directors corresponds with a normal meal time.
- b) The provision of reasonable refreshments for persons attending a meeting of the Board of Directors or Committee Members.
- c) Reasonable expenses incurred by Members of the Board of Directors in relation to their duties including entertainment of special guests of the Club, attendances at inter-club activities and other promotional activities performed by them.
- d) The provision of apparel, golf balls and lunch to Members of teams representing the Club in any competition or event as determined by the Board of Directors.

The Members acknowledge that the benefits set out above are not available to Members generally, but only to those Members specified in the Resolution.

8. To transact any business that may be properly brought before the Meeting in accordance with the Constitution.

By order of the Board of Directors

WILL ELLIOTT

PRESIDENT

15th September, 2022.