

Notice of Annual General Meeting

The Annual General Meeting of the Club will be held on **the 30th of April 2025** in the Club's Auditorium at **6:00pm**.

Only financial members on the day of the meeting may attend the meeting and vote.

In accordance with the Registered Clubs Act, an employee of the Club cannot vote at any meeting of the Club or for the election of the Board or be a Director of the Club.

Note – Entrance to the meeting will be by production of current Membership Card or receipt indicating payment of membership fees.

Business

After the confirmation of the minutes, the following business will be transacted:

1. **To confirm the minutes of the last Annual General Meeting held on the 31st of March 2024.**
2. **To receive and consider the Trading Account, Income Statement, Statement of Cash Flows and Statement of Changes in Equity for the year ended 31 December 2024, and Balance Sheet as of 31 December 2024.**
3. **To receive and consider the Directors' Report, Directors' Declaration and Auditors' Report.**
4. **To elect the Board of Directors for the ensuing year.**
5. **To confirm the appointment of the Auditors.**
6. **To deal with any business properly brought forward of which due notice has been given.**
7. **Declaration of Core and Non-Core Property.**

The 2025 election of the Junee Ex-Services Memorial Club Ltd Board of Directors shall be conducted in accordance with the Club's constitution, a copy of which is available from the Club's office or from ASIC.

Nominations are called for the Board of Directors which shall comprise the President, two Vice-Presidents, and four others, all of whom shall be either Ex-Service or ordinary members of the Club.

Nominations shall be in writing on the prescribed form, in this report, and signed by two financial members of the Club and by the nominees who shall signify their consent to nomination.

Nominations must be lodged with the General Manager between 10am and 4pm on Thursday 3rd of April 2025. And with the Returning Officer after then on either Saturday the 12th of April 2025 between 10:30am and 12pm or Tuesday the 15th of April 2025 between 10am and 12pm.

VOTING FOR THE BOARD OF DIRECTORS OPENS ON Tuesday 22nd of April 2025, VOTING IS AVAILABLE AT THE CLUB'S MAIN OFFICE AT THE BELOW DAYS AND TIMES:

Tuesday 22 nd April 2025	10am-12pm & 1pm – 4pm
Thursday 24 th April 2025	10m-12pm & 5pm-8pm
Saturday 26 th April 2025	10am-4pm
Monday 28 th April 2025	10am-12pm & 1pm- 4pm
Tuesday 29 th April 2025	10am- 12pm
Wednesday 30 th April 2025	10am – 1pm

Any business members wish to raise at the AGM must be in writing and sent to the Club's office no later than **4pm 28st of April 2025** so that the necessary research can be undertaken to accurately answer all questions.

By order of the Board of Directors

Clare Hoadley

General Manager

NOTICE TO MEMBERS:

CORE AND NON CORE PROPERTY OF THE CLUB AS AT 31st DECEMBER 2024.

Pursuant to Section 41J(2) of the Registered Clubs Act notice is given that for the financial year ended on 31st December 2023:

a) The following portions of the property are core property of the Club;

- (i) the main Club building at 75 Broadway Street, Junee
- (ii) the bowling greens and car park

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

- i) land at 296 Waterworks Road Junee NSW 2663
- ii) land at Rifle Range Road Junee NSW 2663

NOTES TO MEMBERS:

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 a general meeting of the ordinary members of the Club at which the majority of the votes cast support the approval; and
 - (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.
6. The requirement to specify core property and non-core property in the Annual Report of the Club came into effect on 21 December, 2007.