

7 September 2020

NOTICE OF ANNUAL GENERAL MEETING

- When:** Monday - 2 November 2020
- Time:** 7:00pm
- Location:** Bankstown Sports Club
Level 2 - Events & Conference Centre
8 Greenfield Parade, Bankstown NSW 2200; and

via video link at Baulkham Hills Sports Club
11 Renown Road, Baulkham Hills NSW 2153
- Agenda:** Please see page 2.

Bankstown Sports is always striving to be a more sustainable organisation and we ask that you consider allowing us to send these notices electronically in future. To change your communication preferences, visit BankstownSports.com and click on 'Member Login' on the home page. You will be asked whether you are happy to receive official member notifications (such as this company notice) via email.

Yours sincerely,
BANKSTOWN DISTRICT SPORTS CLUB LTD



MARK C CONDI
Chief Executive Officer

NOTICE TO MEMBERS
62nd ANNUAL REPORT AND
63rd ANNUAL GENERAL MEETING

Bankstown District Sports Club Limited (A Company Limited by Guarantee) ABN 88 000 243 916

Members are advised that the 63rd Annual General Meeting of members will be held at the Bankstown Sports Club on **Level 2 – Events & Conference Centre** and video link at Baulkham Hills Sports Club on Monday,

2nd November 2020 commencing at **7.00 p.m.** The Bankstown District Sports Club Financial Statements for 2020 will be available on the Club website www.bankstownsports.com 21 days prior to the AGM.

AGENDA

1. **Welcome**
2. **Apologies (if submitted in writing)**
3. **Confirmation of the Minutes of the Annual General Meeting of members held on 4th November 2019.**
4. **Adoption of Directors Expenses:**
To consider and if thought fit, pass an Ordinary Resolution as follows:
 - a. Pursuant to the Registered Clubs Act, the members hereby approve the payment of Directors Expenses and Benefits in a sum not exceeding \$150,000.
5. **Reception and adoption of the 62nd Annual Report and Financial Statements (Directors' Report, Financial Statements and Directors' Declaration, Independent Audit Report).**
6. **Chief Executive Officer's Report**
7. **Election of Directors**
8. **Life Membership Nomination – M. Condi**
9. **General Business:**
The Chairman may conduct business on the Agenda in the order of his choice subject to the rules of debate.

BY ORDER OF THE BOARD

Mark C Condi

Chief Executive Officer

EXPLANATORY NOTES: – Ordinary Resolution

Ordinary Resolution No.4: Directors' Expenses - is to have the members at the Annual General Meeting approve an amount no greater than \$150,000 of expenditure by the Club's Directors in relation to the duties performed by the Club's Directors.

This expenditure has been incurred by the Club in previous years and has been approved by members each year when the Annual accounts have been adopted.

The adoption of Ordinary Resolution No.4 by members will confirm and set an upper limit on the amount to be expended, and other additional benefits directly related to activities of the Club, and meet the disclosure requirements of the Corporations Act 2001 and the Registered Clubs Act 1976 as amended.

The Board recommends you vote in favour of the Ordinary Resolution.

