



Taree Aquatic Club Ltd

ABN 68 001 050 586 ACN 001 050 586

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Taree Aquatic Club Limited for the Year End 30th June 2023 will be held in the Club on Monday 20th November 2023 at 5.30pm.

MEETING AGENDA

1. To confirm the minutes of the previous Annual General Meeting.
2. To receive and consider the reports of the Board.
3. To receive and consider the Financial Reports and the Auditors Report.
4. To appoint the auditor for the ensuing year.
5. To consider and if thought fit pass the ordinary resolutions.
6. To deal with any other business and general nature of which has been notified to the members in writing not less than twenty one (21) days prior to the meeting.
7. General Business

Please note: In accordance with Clause 27.4 of the constitution of Taree Aquatic Club Limited directors are elected at each Biennial General Meeting. The first Biennial General Meeting was the Annual General Meeting held in 2022. Therefore, no election of the Board of Directors will take place until the 2024 AGM.

FINANCIAL STATEMENTS

Members can access the 2022/2023 Financial Statements by downloading a copy from the club's website www.sailos.com.au from Monday 30th October 2023.

Members can also collect a copy from reception from Monday 30th October 2023. Copies will be available at the Annual General Meeting on Monday 20th November 2023.

ORDINARY RESOLUTIONS

Resolutions to be approved at the Annual General Meeting, Monday 20th November 2023 recommended by the Board and to comply with the Registered Clubs Act.

- i) Directors Board Meetings.**
That the members approve that at a board meeting, each Director shall be entitled to a reasonable meal and drink as permitted by law.
- ii) Out of Pocket Expenses.**
That the members approve that Directors be entitled to reasonable out-of-pocket expenses when carrying out his or her duties in relation to the club as permitted by law.

The best views on the Manning River

Incorporating Taree Aquatic Sailing Club

iii) **Car Parking.**

That the members approve that the President, Management and Staff be entitled to reserve car parking spaces as designated by the Board.

iv) **Club Uniforms.**

That the members approve that the Board of Directors and Management be supplied with a Club Uniform in accordance with the Club's Corporate image.

v) **Club Representation.**

That the members approve that the Club should cover reasonable expenses for Directors and Management that include cost of food, travel and accommodation when attending events on behalf of the Club, such as Clubs NSW Seminars, Trade Shows and Conferences as approved by the Board of Directors.

vi) **Honarariums.**

That the Members approve the payment of the following honorariums for the year ended 30th June 2023 to be paid pro-rata to service.

President	\$1500
Commodore	\$1500
Treasurer	\$1500
Directors (3)	\$1500 each

NOTE TO MEMBERS – To be passed, the resolutions must receive only a simple majority of those members who, eligible to do so, vote in person on the Resolutions at the meeting.

QUESTIONS REGARDING FINANCIAL STATEMENTS

Any member attending the Annual General Meeting and who requires clarification of any matter relating to the Annual Financial Statements should provide their question in writing no later than 5pm Monday 6th November 2023 so that it may be answered at the meeting.

By Order of the Board

Peter Hemingway
Secretary Manager
17th October 2023



Friendly Reminder

Membership Renewals

Does your membership card have an expiry of 30th September 2023?

Membership fees will become DUE and PAYABLE from 1st October 2023. We encourage you to renew your membership to continue to enjoy great membership benefits of "Sailos".

How can I pay my fees?

You can:

- **Pay in Person** – at reception between 12 Noon & 5pm Monday to Friday or;
- **By Mail** – Taree Aquatic Club, PO Box 199, Taree NSW 2430 or;
- **Online** – Simply go to our website www.sailos.com.au (payment processing fees apply).

Memberships paid online and received in the mail will be available for collection from Club Reception. If you have paid by mail with a cheque or money order and wish to have your new card returned to you, please include a stamped, self-addressed envelope.

How much are the fees this year?

Our fees remain unchanged from the previous year.

1 Year Renewal \$5.00 3 Year Renewal \$15.00

If you have already renewed or you have a three (3) year membership

PLEASE DISREGARD THIS NOTICE.

We look forward to seeing you soon.

Peter Hemingway
Secretary Manager