



# TAREE AQUATIC CLUB Ltd

ABN 68 001 050 586 ACN 001 050 586

Macquarie St, PO Box 199, Taree NSW 2430  
Phone: (02) 6552 1435 Fax: (02) 6551 5435

email: [sailos@midcoast.com.au](mailto:sailos@midcoast.com.au)

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of Taree Aquatic Club Limited for the Year End 30<sup>th</sup> June 2024 will be held in the Club on Monday 25<sup>th</sup> November 2024 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 elect the Board for the ensuing year
5. To consider and if thought fit pass the resolutions contained in this notice
6. General Business

Nominations for positions on the Board of Directors are now being accepted. Persons wishing to nominate should contact the Secretary Manager for an application form. Completed nomination forms should be received by the Secretary Manager no later than Monday 11<sup>th</sup> November 2024.

### **FINANCIAL STATEMENTS**

Members can access the 2023/2024 Financial Statements by downloading a copy from the clubs website [www.sailos.com.au](http://www.sailos.com.au) from Monday 28<sup>th</sup> October 2024.

Members can also collect a copy from reception from Monday 28<sup>th</sup> October 2024. Copies will be available at the Annual General 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 11<sup>th</sup> November 2024 so that it may be answered fully at the meeting.

*The best views on the Manning River*

Incorporating Taree Aquatic Sailing Club

## ORDINARY RESOLUTIONS

Resolutions to be approved at the Annual General Meeting, Monday 25<sup>th</sup> November 2024 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.
- 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 30<sup>th</sup> June 2022 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.

By Order of the Board

Peter Hemingway  
Secretary Manager  
28<sup>th</sup> October 2024