

Lithgow & District Workmen's Club Limited

(A Company Limited by Guarantee)

A.B.N. 66 001 068 408

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of LITHGOW & DISTRICT WORKMEN'S CLUB LIMITED will be held at the Club, 3-7 Tank Street, Lithgow, NSW, on Monday 27th May 2024 commencing at 7.30pm.

Business

- (i) To confirm the Minutes of the previous Annual General Meeting, held 29th May 2023.
- (ii) To receive, consider and adopt the financial report of the Company for the year ended the 31st December 2023 together with the report of the Directors and Auditors thereon.
- (iii) To transact any other business of which due notice has been given.
- (iv) Pursuant to the Registered Clubs Act to pass the following resolution regarding Director's Benefits as an ordinary resolution:
"The Members hereby approve and agree to the Members of the Board, during the twelve (12) month period preceding the 2023 Annual General Meeting, receiving the following benefits, and the Members further acknowledge that the benefits outlined in sub-paragraphs (a) to (h) are not available to members generally but only those Members who are elected Directors of the Club:
 - (a) A reasonable meal and refreshments to be associated with each Board meeting of the Club.
 - (b) The reasonable cost of the provision of a meal and refreshments for each Duty Director whilst on duty.
 - (c) The provision of blazers and associated apparel for the use of Club Directors when representing the Club.
 - (d) The reasonable cost of Directors and their partners attending an annual dinner at the Club.
 - (e) The reasonable cost of Directors attending the Clubs NSW Annual General Meeting.
 - (f) The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time.
 - (g) The reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities and the method of operation provided such attendances are approved by the Board as being necessary for the benefit of the Club.
 - (h) The reasonable cost of attendance by Directors and their partners at Club shows or Club functions as required, when representing the Club."
- (v) To take recommendations from the floor for any consideration by the Board.

By Order of the Board

G.K. WHEELER,
General Manager
25th March 2024