



# Wellington Soldiers Memorial Club Ltd

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**WELLINGTON SOLDIERS MEMORIAL CLUB LTD  
(ACN 000 977 891)**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given of the Annual General Meeting of the **Wellington Soldiers Memorial Club Ltd** to be held on **28 May 2024** commencing at the hour of **7.30pm** at the premises of the Club, 75 Arthur Street, Wellington, New South Wales.

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### **AGENDA**

1. Welcome.
2. Apologies.
3. To receive and consider the Minutes of the Annual General Meeting of the Club held on Tuesday, 2<sup>nd</sup> May 2023.
4. To receive and consider for the financial year ending 31 December 2023:
  - (a) the financial report of the Club; and
  - (b) the directors' report;
  - (c) the auditor's report.
5. To declare the results for the election of directors.
6. To consider and if thought fit pass the Ordinary Resolutions set out below.
7. General business.

**PLEASE NOTE:** Any questions on the financial statements or any members wishing to raise an item in general business is requested to give written notice of the nature of that business to the Secretary Manager 10 days prior to the Annual General Meeting.

A copy of the 2023 Annual Account is available for collection from reception or via <https://www.wellingtonsoldiers.com.au>

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### **FIRST ORDINARY RESOLUTION**

That pursuant to section 10(6)(b) of the Registered Clubs Act 1976:

- (a) The members approve the payment of **\$5,500** as the honorarium to the President in relation to services to the Club until the Annual General Meeting to be held in 2025.

- (b) The members approve the payment of **\$1,375** as the honorarium to the Vice President in relation to services to the Club until the Annual General Meeting to be held in 2025.
- (c) The members approve the payment of **\$4,950** as the honorarium to the Treasurer in relation to services to the Club until the Annual General Meeting to be held in 2025.
- (d) The members approve the payment of **\$825 each** as the honorarium to the Directors in relation to services to the Club until the Annual General Meeting to be held in 2025.

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### **NOTES TO MEMBERS ON THE FIRST ORDINARY RESOLUTION**

*[These notes are to be read in conjunction with the proposed First Ordinary Resolution set out above:]*

- 1. The First Ordinary Resolution proposes that the members approve an honorarium payment to the President, the Vice President, the Treasurer and to the ordinary Directors for their considerable contribution to their duties as directors until the next Annual General Meeting.
- 2. These provisions are not contained in the Constitution and members must decide annually on the payment of an honorarium to Directors for each year.
- 3. The total amount for honorariums approved by members at the annual general meeting held in 2023 was \$16,775.00.
- 4. The members acknowledge that the benefits in the First Ordinary Resolution above are not available to members generally but only for those who are Directors of the Club and are in keeping with their role of Directors.

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### **SECOND ORDINARY RESOLUTION**

That pursuant to the Registered Clubs Act 1976 the members hereby approve expenditure by the Board of Wellington Soldiers Memorial Club Ltd, until the next Annual General Meeting of the Club for the following expenses subject to approval by the Board of Directors:

- (a) Directors education and training, including seminars, attendance at other clubs for the purpose of research and benchmarking, courses and conferences to comply with Club governance legislation.
- (b) The provision of reasonable refreshments and travel expenses (upon production of a valid receipt) associated with each Board or Committee meeting of the Club.
- (c) Reasonable expenses incurred by Directors either within the Club or other venues in relation to such other duties including entertainment of special guests of the Club.
- (d) Provision of corporate director uniform and laundering including suit, shirt and tie.

The members acknowledge the benefits above are not available to members generally, but only for those who are elected to the Board of directors.

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### **NOTES TO MEMBERS ON THE SECOND ORDINARY RESOLUTION**

*[These notes are to be read in conjunction with the proposed Second Ordinary Resolution set out above:]*

1. The Second Ordinary Resolution is to have the members in general meeting approve expenditure by the Club for Directors to attend seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments, which may have a significant bearing on the Club and for other out of pocket expenses. Included in the Second Ordinary Resolution is the cost of Directors attending functions as representatives of the Club.
2. Section 10(6)(d) of the *Registered Clubs Act* allows Directors to be paid out of pocket expenses reasonably incurred by them in the course of carrying out their duties provided the expenditure is approved by a current resolution of the Board. The purpose of the Second Ordinary Resolution is to disclose the nature of such expenditure and to seek members' approval for it.
3. Section 10(6A) of the *Registered Clubs Act* provides that the Club can provide different benefits for different classes of members provided the benefit is not in the form of money or a cheque or promissory note and the benefit is approved by a general meeting of the members prior to the benefit being provided.
4. The benefits in the Second Ordinary Resolution above are not available to members generally but only for those who are Directors of the Club and are in keeping with their role of Directors.

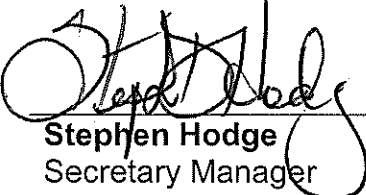
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### Procedural Notes

1. To be passed each Ordinary Resolution must receive votes from a majority of those members who being eligible to do so vote in person on the Ordinary Resolutions at the meeting.
2. Only Life members and financial Club members are eligible to attend and vote at the Annual General Meeting.
3. Members who are employees of the Club are not entitled to vote.
4. Proxy voting is prohibited by the Registered Clubs Act.
5. Amendments (other than minor typographical corrections which do not change the substance or effect of the Ordinary Resolutions) will not be permitted from the floor of the meeting.

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Dated: 10<sup>th</sup> May 2024 By direction of the Board

  
Stephen Hodge  
Secretary Manager

## NOTICE OF THE 2023 ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the Annual General Meeting of the **WELLINGTON SOLDIERS MEMORIAL CLUB LIMITED** will be held on **TUESDAY 28th May 2024** commencing at the hour of 7.30pm in the premises of the Club, 75 Arthur Street, Wellington, New South Wales.

Any member wishing to raise an item in general business is requested to give written notice of the nature of that business to the Chief Executive Officer at least ten (10) days prior the Annual General Meeting.

A copy of the 2023 Annual Account is available on the website by following this link <https://www.wellingtonsoldiers.com.au> or collection from Reception.

ABN: 92 000 977 891

### STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED 31 DECEMBER 2023

	2023	2022
	\$	\$
Revenue	4,228,602	4,231,047
Cost of sales	(361,710)	(373,593)
<b>Gross profit</b>	<b>3,866,892</b>	<b>3,857,454</b>
Finance income	67,508	12,274
Other income	125,099	109,555
Administrative expenses	(55,581)	(35,640)
Depreciation and amortisation expenses	(481,049)	(418,892)
Director allowances, training and expenses	(51,828)	(35,196)
Entertainment and social events	(84,123)	(96,153)
Employee benefits	(1,045,481)	(940,166)
Finance expenses	(5,798)	-
Information technology	(38,634)	(36,206)
Insurance	(106,530)	(90,719)
Marketing expenses	(174,353)	(116,728)
Misappropriation of funds	(150,524)	-
Other expenses	(113,562)	(53,124)
Poker machine expenses	(632,967)	(576,941)
Rental property expenses	(57,576)	(64,102)
Repairs and maintenance	(228,953)	(181,168)
Sponsorship and donations	(81,252)	(61,333)
TAB, Keno, bingo and raffle expenses	(273,907)	(279,197)
Utilities	(126,050)	(141,260)
<b>Profit (loss) before income taxes</b>	<b>351,331</b>	<b>852,458</b>
Income tax	(29,956)	(14,447)
<b>Profit (loss) for the year</b>	<b>321,375</b>	<b>838,011</b>

Dated: 5<sup>th</sup> May 2024

By Direction of the Board

Stephen Hodge