



NEW SOUTH WALES MASONIC CLUB

NOTICE OF ANNUAL GENERAL MEETING 2024

Notice is hereby given that the 132nd Annual General Meeting of the New South Wales Masonic Club will be held in the fourth floor Cellos Dining Room on Monday 25th November 2024 at 1:00pm.

BUSINESS AGENDA

Item No 1

Confirmation of the Minutes of the previous meeting held on 27th November 2023.

Item No 2

To receive and consider the Directors' Report, the Financial Statements for the year ended 30th June 2024 and the Auditor's Report therein.

Item No 3

Members will be asked to consider and if thought fit, pass the following Ordinary Resolutions:

First Ordinary Resolution

Pursuant to the Registered Clubs Act the Members hereby approve and agree to the expenditure by the Club in a sum not exceeding \$33,000, together with GST, until the next Annual General Meeting of the Club for the following activities of Directors:

- (i) The reasonable cost of meal and beverages for each Director immediately before or immediately after a Board or Committee meeting on the day of that meeting when that meeting corresponds with a normal meeting;
- (ii) Reasonable expenses incurred by Directors in travelling to and from Directors' meetings or other duly constituted committee meetings approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure;
- (iii) Reasonable travel, accommodation, meal, beverages and other out of pocket expenses incurred by Directors in relation to such other duties including attendances at official functions on behalf of the Club in New South Wales and interstate, entertainment of special guests of the Club and promotional activities performed by Directors, providing all such activities and expenses relating thereto are approved by the Board in advance, and on production of receipts, invoices or other proper documentary evidence;
- (iv) An annual President's Dinner with the persons in attendance to comprise the Directors and their partners and other persons (with their partners) as chosen by the President; and
- (v) An annual Board Partners' Dinner in appreciation of their support.
- (vi) A Board designated Club function attended by a Director and Partner.

Second Ordinary Resolution

That pursuant to the Registered Clubs Act the members hereby approve and agree to the expenditure by the Club in a sum not exceeding \$5,000, together with GST, for the professional development and education of Directors until the next Annual General Meeting and being:

- (i) The reasonable cost of Directors attending the Registered Clubs Association's Annual General Meeting;
- (ii) 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; and
- (iii) The reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club.

Third Ordinary Resolution

That pursuant to the Registered Clubs Act the members hereby approve and agree to expenditure by the Club of the following benefits for Members:

Continued on following page.

Notice of NSW Masonic Club AGM (continued)

- (i) That the President be allowed to order food and beverages in the Club at a cost of \$8,000;
 - a) That the Convenor (Chairman) of each of the House Supply & Staff Committee and the Finance Committee be allowed to order food and beverages in the Club at a cost of \$4,500;
 - b) That the other Members of the Board be allowed to order food and beverages in the Club at a cost of \$4,500.
- (iii) That the allowances for food and beverages referred to earlier in this resolution shall include allowances for items consumed:
 - (a) on the day of and/or the day before and/or the day after any of the events specified in the First Resolution where travelling arrangements and/or the duties of a Director make the consumption reasonable;
 - (b) on such other days when a Director is in attendance at the Club in the discharge of his/her duties and the consumption is approximate in time to those duties and reasonable.
- (iv) That the Members of the New South Wales Masonic Club Seniors' Association be entitled each month to receive meals at such reduced price as may be determined by the Board from time to time, provided such meals are taken at a function organised in the Club for that Association; and
- (v) That the Board of the Club make such donations as it considers fit to each of the duly constituted social and sporting sub-clubs within the Club, having regard to the needs and expenditure of those sub-clubs and without being required to maintain equality of expenditure between such sub-clubs.

Fourth Ordinary Resolution

That pursuant to the Registered Clubs Act the members hereby approve and agree to expenditure by the Club of the following benefits for members:

- (i) That the President be paid an Honorarium of \$25,500 until the next Annual General Meeting.
- (ii) That the Vice President, Treasurer and Convenors (Chairs) of the House Supply & Staff Committee and the Finance Committee be paid an Honorarium of \$8,400 until the next Annual General Meeting of the Club.
- (iii) That each other Director be paid an Honorarium of \$6,000 until the next Annual General Meeting of the Club.
- (iv) That if one Director holds the position of Vice President and a Convenor or Treasurer and a Convenor, they be paid a loading of 1.5 times the rate set out in item (ii) and be paid \$12,600 until the next Annual General Meeting.

Notes for Members – First to Fourth Ordinary Resolutions

The Ordinary Resolutions are to approve various benefits for Directors and Members of duly constituted Social & Sporting Clubs within the Club which should be approved by the Members each year as they are not offered equally to all Members of the Club. Expenditure proposed in the resolution has been assessed having regard to sums approved at last year's Annual General Meeting for these benefits.

PASSING OF RESOLUTIONS:

An Ordinary Resolution requires votes from a simple majority of Members who being eligible to vote are present and who vote on the resolution at the meeting.

Under the Registered Clubs Act proxy voting is prohibited and employees of the Club who are members are ineligible to vote.

Item No 5

To transact any other business which may be brought forward before the meeting, in conformity with the Club's Memorandum and Articles.

By order of the Board



Paul Brasch – General Manager
Dated: 15 October 2024

Questions at the Meeting

Members who wish to raise any queries or seek information at the AGM about the Financial Report, Directors' Report and Auditor's report, are asked to submit their queries or requests to the General Manager at: admin@nswmasonicclub.com.au at least 7 days before the Annual General Meeting.

This will enable properly researched replies to be prepared for the benefit of Members.

Members are invited to a light lunch at 12.30pm and a special ceremony immediately after the AGM.

RSVP: Wednesday 20 November 2024

Call Rita on 9284 1006 or email admin@nswmasonicclub.com.au