

WEST PENNANT HILLS SPORTS CLUB LIMITED

A.C.N.000 609 450

A.B.N.50 000 609 450

103 New Line Road, Cherrybrook, 2126

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Forty Fourth Annual General Meeting of Members of the West Pennant Hills Sports Club Limited will be held at the Club House, 103 –109 New Line Road, Cherrybrook, on 31 October 2011 at 7.00pm.

ORDINARY BUSINESS

1. To confirm the Minutes of the Forty Third Annual General Meeting of members held on 8 November 2010. The Minutes are available for viewing on request from the Club's Administration.
2. To receive and consider the Statement of Financial Position, Statement of Financial Performance, Directors' and Auditors' Reports for the year ended 30 June 2011.
3. To declare the results of the election of Directors and if required the Executive Directors, in accordance with the Club's Constitution.
4. To consider the following ordinary resolutions: 4.1 and 4.2

Ordinary Resolutions

The following proposed are 'Ordinary Resolutions'. To be passed the resolutions require a simple majority of those members in attendance and voting, to vote in favour of them.

- 4.1 To consider and, if thought fit, to pass the following resolution as an ordinary resolution, requiring a simple majority to be passed:
"That members approve the provision of the following benefits to the Directors of the Club in respect of their services as members of the Board of Directors and Life Members in respect of Parking privileges, refer to Ordinary Resolution (viii) :
 - (i) Payment of the reasonable costs of an Annual Dinner for the Directors and their partners.
 - (ii) A reasonable meal and refreshment to be associated with each Board / Committee meeting of the Directors of the Club.
 - (iii) The provision of suitable Directors' uniforms / apparel for the use of directors when representing the Club.
 - (iv) The reimbursement of reasonable costs of Directors attending meetings of other registered clubs and other similar venues for the purpose of viewing and assessing their facilities and their method of operation provided such attendance's are approved by the Board as being necessary for the betterment of the Club.
 - (v) The reasonable costs of Directors and their partners attending the Annual Clubs New South Wales Awards for Excellence presentation night.
 - (vi) The reasonable costs of Directors and their partners attending the Clubs New South Wales Association's Annual General Meeting and activities directly associated therewith.
 - (vii) The reasonable costs of Directors attending seminars, lectures, trade displays, conferences, associated club functions and other similar events as may be determined by the Board from time to time.
 - (viii) The provision of six (6) car parking spaces to be marked as Directors Only x 5 and Life Members x 1.

4.2 To consider and, if thought fit, to pass the following resolution as an ordinary resolution, requiring a simple majority to be passed:

"That the members approve the expenditure of an amount not exceeding \$100,000 for the period up to the next Annual General Meeting for the promotion of local sport including the sponsorship of sporting events conducted by sporting clubs which are not sections of the Club but whose members include members of the Club. Such expenditure to be allocated as determined by the Board from time to time."

SPECIAL BUSINESS

5. Special Resolution – 5.1

5.1 To consider and, if thought fit, to pass the following resolution as a special resolution, requiring a 75% majority to be passed:

That the Constitution of West Pennant Hills Sports Club Limited be amended by:

- (a) **adding** the following words to the end of Rule 43, "within seven (7) days of changing their address".
- (b) **deleting** the words, "and cross-examine any witness" from Rule 45 (a) (ii).
- (c) **adding** the following words after the words "the Board" in Rule 45 (b), "or the Secretary independently of the Board"
- (d) **adding** the following new Rule 45(i):

"Any member whose membership is suspended pursuant to Rule 45 shall during the period of such suspension not be entitled to:

- (a) attend at the premises or use any of the facilities of the Club for any purpose without the permission of the Board; or
 - (b) participate in any of the recreational, social or sporting activities of the Club or any Sub club without the permission of the Board;
 - (c) attend or vote at any meeting of the Club or any Sub club;
 - (d) nominate or be elected or appointed to the Board or any committee of a Sub club;
 - (e) vote in the election of the Board or any committee of a Sub club;
 - (f) propose, second or nominate any eligible member for any office of the Club or any Sub club;
 - (g) propose, second or nominate any eligible member for Life membership.
- (e) **deleting** the following from Rule 69, "Section 41G of the Registered Clubs Act" and **replacing** them with the following words, "the Registered Club Regulation".
- (f) **adding** the words, "or the Liquor Act" to the end of Rule 71(e).
- (g) **deleting** Rule 88(a) and **replacing** it with the following new Rule 88(a):

“(a) The Board shall, not less than twenty one (21) days before each Annual General Meeting and in any event within four (4) months of the end of the financial year of the Club, report in accordance with section 316A of the Act to those members who request that copies of the reports referred to in Rule 88 (b) below be sent to them.”

(h) **deleting** Rules 88 (d) and (e).

NOTES TO MEMBERS IN RELATION TO THE SPECIAL RESOLUTION

1. Item (a) will require members to notify the Club of their new address within seven (7) days of changing their address.
2. Item (b) removes reference to cross examining witnesses in a disciplinary hearing as a disciplinary hearing is not the same as a court hearing. Members facing disciplinary charges will still have the right to ask questions of any witness.
3. Item (c) will clarify that the Secretary as well as the Board is able to issue a notice of disciplinary charge under the Club’s constitution.
4. Item (d) amends the Constitution to clarify that a person whose membership is under suspension is restricted from exercising the normal rights of membership during the period of suspension.
5. Item (e) simply reflects that the requirement to keep the register referred to in this Rule is now under the Registered Club Regulation and not under the Registered Clubs Act.
6. Item (f) will include references to the Liquor Act in the provisions dealing with vacancies on the Board.
7. Item (g) will update the provisions dealing with financial reporting to members so that it reflects the provisions in the Corporations Act. Under recent amendments to the Corporations Act if members of the Club want copies of the Financial Report or the Directors Report and the Auditors Report then they need to contact the Club and request that copies be sent to them either by post or by email.. However the Club currently holds a list of members who have previously requested for copies of these reports to be sent to them and the Club will continue to do so until it either writes to members again asking if they want copies of the reports to be sent to them by post or by email or a member indicates they no longer require copies to be sent to them.
8. Item (h) will remove rules which reflected provisions in the Corporations Act which have now been removed from the Corporations Act.

Dated: 19 September 2011
By direction of the Board
Jason M. Read – Secretary

Attention Members

Members are requested to advise the Chief Executive Officer, in writing, seven (7) days prior to the date of the Annual General Meeting of any query relating to the Financial Accounts on which further information may be required. Such information will be extracted from the records and be made available at the Annual General Meeting.