

## Ordinary Resolutions

1. That pursuant to the Registered Clubs Act, the members hereby approve and agree to the members of the board during the period preceding the 2022 Annual General Meeting receiving the following benefits and the members further acknowledge that the benefits outlined in sub-paragraph (i) to (ix) are not available to members generally but only those member selected to the Board of subsequently appointed in accordance with article 48 of Association:
  - (i) A reasonable meal and refreshments to be associated with each Board meeting of the Club;
  - (ii) The right for Directors to incur reasonable expenses in travelling to and from Director's meetings or to other constituted meetings as approve by the Board meeting of the Club; other constituted meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure.
  - (iii) The Reasonable cost of Directors attending the Clubs NSW Annual Conference and General Meeting;
  - (iv) The Reasonable cost of Directors attending seminar, lectures, trade displays and other similar events as may be determined by the Board from time to time;
  - (v) The Reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities sand their method of operation provided such attendance are approved by the Board as being necessary for the benefit of the Club;
  - (vi) The provision of blazers and associated apparel for the use of the Directors when representing the Club; and
  - (vii) The provision of car parking spaces adjacent to the Clubhouse for the President and Board Members
  - (viii) A Christmas Dinner involving the provision of meals and drinks for members of the Board and their partners;
  - (ix) A Dinner involving the provision of meals and drinks for the benefit of members of the Board and their partners towards the conclusion of the month preceding the Annual General Meetings.

2. That pursuant to the Registered Clubs Act, the members hereby approve and agree to the following honoraria being provided to the Members of the Board of Directors for the period preceding 2022 Annual General Meeting as follows:

President	Honoraria	$\$3,305 + \text{CPI (3.8\%)} = \$3,431$
Vice Presidents	Honoraria	$\$2542 + \text{CPI (3.8\%)} = \$2,639$
Directors	Honoraria	$\$1,576 + \text{CPI (3.8\%)} = \$1,638$

By Direction of the Board

Motion Moved by President R. Ashby #3 Seconded Vice President G. Brooker #863

## Explanatory Notes – Ordinary Resolutions

These Ordinary Resolutions reflect the requirements of the Registered Club Act wherein the benefits received by Directors must be submitted for approval at the Annual General Meeting each year. The Benefits sought above are those currently enjoyed and do not represent any increased cost to the club (apart from annual CPI increases to Honoraria, as approved by members at 2018 AGM)