



The Royal Automobile Club of Australia Incorporating Imperial Service Club Limited

ABN 44 000 016 044

Notice of Annual General Meeting

Notice is hereby given that the 118th Annual General Meeting of the Royal Automobile Club of Australia Incorporating Imperial Service Club Limited will be on **Thursday 21 October 2021 at 6 p.m.** in accordance with the Constitution of the Club. It is still TBC if the meeting will be held at the Club rooms, 89 Macquarie Street, Sydney or be a fully virtual meeting. This is depending on the re-opening date of the club. Members will be advised in due course.

Please note, due to restrictions currently in place by the NSW Government with regards to the COVID-19 pandemic, bookings are essential if you wish to attend the AGM. In line with our COVID-safety plan relating to social distancing, seats are limited, and we will not be able to accept walk-ins on the day. Bookings will open on Monday 27 September via the member portal on the website or by contacting Yvonne Muriithi on (02) 8273 2300 or eventsadmin@raca.com.au

Financial Information

A copy of the Club's Annual Report is available on the website (www.raca.com.au), or may be obtained by contacting the Secretary.

AGENDA

1. **President's Report:**

To receive the President's Report. (a copy of which will be published on the Club website immediately after the meeting).

2. **Financial Statements:**

To receive the Financial Statements for the period ended 30 June 2021, together with the Statutory Reports of the Directors and the Auditors.

3. **Minutes AGM 2020:**

To approve the Minutes of the Annual General Meeting of the Club held on 22 October 2020.

4. **Ordinary Resolutions:**

The resolutions set out below (see explanatory notes) affect the rights of Club members insofar as each of the resolutions provides for a benefit to select groups of members (including members in their capacity as Directors) in circumstances where that benefit is not available to all members.

Sections 10(6) and 10(6A) of the *Registered Clubs Act 2076 (NSW)*, and clauses 30.2 and 30.3 of the Club's Constitution, require the authorisation of any such different benefit by way of resolutions passed by members of the Club at a general meeting prior to the benefit being provided.

Any such benefit is paid over a calendar year but is recorded as an expense over two financial years.

a. Resolution 01/21: To consider, and if thought appropriate resolve:

"That the Minutes of the Annual General Meeting of the Club held on 22 October 2020 are a true and correct record of that meeting and that the minutes be signed by the Chairman."

b. Resolution A 02/21: Directors' Expenses:

c. To consider, and if thought appropriate resolve:

"That pursuant to sections 10(6) and 10(6A) of the Registered Clubs Act 2076 (NSW), and clauses 30.2 and 30.3 of the Club's Constitution, the members authorise expenditure by the Club of a sum not exceeding \$10,000 plus GST, between this and the next Annual General Meeting of the Club, for the following activities:

- i. The reasonable cost of a meal and beverages of a Director before and after a Board or Committee meeting on the day of that meeting;*
- ii. The provision of reasonable refreshments during the meeting for persons attending a Board or Committee meeting;*
- iii. The reasonable expenses (including travel, accommodation, meals and out of pocket expenses) incurred by members attending Board meetings, Committee meetings and other Board duties as approved by the Board from time to time on production of invoices, receipts or other appropriate evidence of such expenditure.*
- iv. The cost of and reasonable expenses incurred in the training and continuing professional development of Directors;*
- v. The reasonable travel, accommodation and other out-of-pocket expenses incurred in relation to other duties for and on behalf of the Club at the Club or at other locations, including the entertainment of guests of the Club, the attendance at promotional activities and visits to intra and interstate Reciprocal Clubs;*

- vi. *An annual President's Cocktail Party with the persons in attendance to comprise the Directors and other persons chosen by the President; and*
- vii. *President's Dinners with the persons in attendance to comprise the Directors and other persons chosen by the President.*

d. Resolution A 03/21: Snooker Sub-Group Expenditure:

To consider, and if thought appropriate resolve:

"That pursuant to sections 10(6) and 10(6A) of the Registered Clubs Act (NSW), and clauses 30.2 and 30.3 of the Club's Constitution, the members authorise expenditure by the Club of a sum not exceeding \$2,750 plus GST between this and the next Annual General Meeting of the Club for the provision of an appropriate level of hospitality for (4) members of each of the Club's competition snooker teams and (4) guests from each competing team who are not Members of the Club at competition events held on the Club's premises."

5. Other Business:

- a. To discuss any other business brought to the attention of the meeting in accordance with the Club's Constitution.
- b. To announce the names of the Directors who will act as a Board of Directors of the Club until the next Annual General Meeting of the Club.

By order of the Board

**Markus Friedler
CEO/Secretary Manager**

24 September 2021.

Explanatory Notes for Special Resolution and Resolutions AGM 2020:

Resolution A 02/21

Directors of the Club are not remunerated for the services they provide, but it is common practice for clubs such as the RACA to reimburse them for the provision of meals, refreshments, travel and other out-of-pocket expenses incurred when acting on Club business. The President's Cocktail Party and Dinner are events intended by the Board to promote the Club, to recognise the contribution of members of long standing and supporters of the Club.

Resolution A 03/21

The Club generally encourages and supports special interest sub-groups and in circumstances where those sub-groups provide competition with other clubs the Board supports the provision of some refreshments, providing the costs of those refreshments are reasonable.

Complimentary light refreshments will be served at the conclusion of the AGM to those persons attending the meeting.