

**NOTICE IS HEREBY GIVEN THAT THE 54th ANNUAL GENERAL MEETING OF THE MILTON ULLADULLA EX-SERVOS CLUB LIMITED WILL BE HELD IN THE MAIN AUDITORIUM, 212-222 PRINCES HIGHWAY ULLADULLA, ON SUNDAY 3rd NOVEMBER 2024 AT 9.30AM.**

Members to receive and consider the following:

- Election Results
- Confirmation of the minutes of the 53rd annual general meeting held on Sunday 5th November 2023
- To receive and consider the President's report
- To receive and consider the Secretary Manager's report
- To receive and consider the trading account, profit and loss statement, balance sheet, and auditor's report for the year ended 30th June 2024
- Notice of resolutions – Ordinary - see below and pages 28 - 33 of the annual report
- Club Property Report
- Amalgamation Expressions of Interests received / Unsolicited Merger Offers Received
- General Business

William Drury - President

**PLEASE NOTE:**

The financial accounts presented to this Annual General Meeting, are the financial accounts only of Milton-Ulladulla Ex-Servos Club Limited for the period 1 July 2023 to 30 June 2024.

The annual report can be accessed on the website at

[www.ulladullaexservos.com.au/files/reports/Annual\\_Report\\_A5\\_2024\\_Web.pdf](http://www.ulladullaexservos.com.au/files/reports/Annual_Report_A5_2024_Web.pdf)

The Club requests that any questions or matters members intend to ask or raise at the meeting be advised to the Club in writing at least three (3) days prior to the meeting. This will allow for the Club to be able to properly answer such questions, or comment on matters raised, at the meeting.

**TRIENNIAL ELECTION NOTICE**

Trevor Schofield is the Returning Officer for this election.

Nominations open at 9.30am on Monday 30th September 2024 and close on Sunday 13th October 2024 at 6pm.

**NOMINATIONS**

Nominations are invited for:

- **President**
- **2 x Ordinary Board Members (Directors) (3 years)**
- **1 x Ordinary Board Member (Director) (2 years)**

Nominations will be in accordance with Article 24 of the Club's constitution.

Candidates must complete the following forms:

1. A nomination form, which must be signed by the candidate and at least two financial Ordinary or Life members of the Club (other than the candidate)
2. A declaration form
3. A candidate profile form

The above forms are available from the Executive Assistant: phone 02 4455 1444 or email: [enquiries@ulladullaexservos.com.au](mailto:enquiries@ulladullaexservos.com.au).

**LODGEMENT OF NOMINATIONS**

If a ballot is required, this will be advised via notice in the Club on Monday 13th October 2024 and will be open until 9am Sunday 3rd November 2024 (the AGM date).

Any enquiries regarding the election should be directed to Darryl Bozicevic: phone 02 4455 1444.

## NOTICE OF RESOLUTIONS

To consider proposed resolutions (see page 28 - 33 of the Annual Report):

- (i) Director Expenses - That pursuant to the Registered Clubs Act, Members to pass Resolution 1 which approves and agrees to expenditure by the Club in the sum of not exceeding \$10,000 until the next Annual General Meeting for expenses of the Directors;
- (ii) Director Professional Development and Education - That pursuant to the Registered Clubs Act, Members to pass Resolution 2 which approves and agrees to expenditure by the Club in the sum of not exceeding \$20,000 until the next Annual General Meeting for professional development and education of the Directors;
- (iii) Director Honoraria - Members to consider and, if thought fit, pass Resolution 3 (set out on page 30) to declare honoraria to the positions named and for the sums referred, in respect of services rendered to the Club to those members who are Directors of the Club;
- (iv) Change of Auditor - Members to consider and, if thought fit, pass Resolution 4 (set out on pages 31 - 33) to note the resignation of Mark Desmond Burcher as auditor of the Club, and the appointment of Daley Audit as the new auditor of the Club.

### YOUR LOCAL CLUB, SUPPORTING OUR LOCAL COMMUNITY



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