

PENRITH GAELS CULTURAL AND SPORTING ASSOCIATION LIMITED

ABN 97 002 474 713

(A COMPANY LIMITED BY GUARANTEE)

**Notice of
ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Penrith Gaels Club will be held on Sunday 21st of November, 2021, at 10.00am, at the Penrith Gaels Club, Cnr Glebe Place and Richmond Road, Kingswood.

Please note all Members will be asked to show their Membership Card when signing in
Social Members are NOT eligible to attend or vote at the Annual General Meeting

Notice of Ordinary Resolution

For the Annual General Meeting to be held on 21st November, 2021

Pursuant to the Registered Clubs Act:

- (a) The Members hereby approve and agree to expenditure by the Club in a sum not exceeding \$30,000 until the next Annual General Meeting of The Club for the Professional Development and Education of Directors.
- (i) The reasonable cost of Directors attending seminars and their partners attending the Registered Clubs Association 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.
 - (iii) The reasonable cost of Directors and their partners 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 benefit of The Club.
 - (iv) Reasonable expenses incurred by Directors in relation to such other duties including entertainment of Special Guests to The Club and other promotional activities performed by Directors which activities and the expenses therefrom are approved by The Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.
 - (v) The provision of blazers and associated apparel for the use of Directors in representing The Club.
- (b) The Members acknowledge that the benefits in Paragraph (a) above are not available to Members generally but only for those who are Directors of The Club.

The Annual Report for 2020/2021 will be available on the Club's website www.penrithgael.com.au from 1st November. Printed copies of the Annual Report will be available at the Annual General Meeting.