

**ST MARYS DIGGERS AND BAND CLUB LIMITED
NOTICE OF 2020 ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Annual General Meeting of ST MARYS DIGGERS AND BAND CLUB LIMITED (ABN: 14 000 589 060) will be held at the St Marys Diggers Club premises, cnr Mamre Road & Hall Street, St Marys, New South Wales on **Sunday 29 November 2020 at 10.00 a.m. Due to COVID restrictions you must register your attendance at the Annual General Meeting at Reception by 5.00 p.m. Sunday 22 November 2020.**

BUSINESS

1. Apologies
2. Confirmation of minutes of 2019 Annual General Meeting held on Monday 24 February 2020.
3. Officers' Reports.
4. Presentation and consideration of the Financial Report, Directors' Report and Auditor's Report for the financial year ended 30 June 2020.
5. Ordinary Resolution (as below in this Notice).
6. Discussion and Recommendations to the Board.
7. Correspondence.
8. General Business.
9. Election of Board of Directors 2020/2022.
10. Destruction of Ballot Papers 2020/2022 Election of Board of Directors.

Please Note: As required by the current Public Health Order, members attending the Annual General Meeting must observe social distancing and the seating at the Meeting will reflect this. Registration for attendance at the AGM is required.

QUESTIONS REGARDING REPORTS

Members who have questions in relation to the reports referred to in Item 4 of the Business (which will be available on *Friday 6 November 2020* at www.stmarysrsrl.com.au and www.stmarysbandclub.com.au or on request via email or post), are requested to submit them to the Chief Executive Officer in writing **by 5.00 p.m. Friday 20 November 2020**. This will allow sufficient time for information to be gathered or research to be undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting. This does not prevent members from asking questions at the Annual General Meeting without notice, but it may be that answers to such questions cannot be given at the meeting itself.

PROCEDURAL MATTERS FOR RESOLUTIONS

1. To be passed, an Ordinary Resolution requires votes from not less than a majority (50% + 1) of those members, who being eligible to do so, vote in person on the Ordinary Resolution at the meeting.
2. Only financial Sub Branch members, financial Associate members, financial Band Club members and Life members are entitled to vote on the Resolutions.
3. The Registered Clubs Act prohibits proxy voting and it also prohibits members who are employees of the Club from voting.
4. The Board of the Club requests that members vote in favour of the Resolution.

FIRST ORDINARY RESOLUTION

That, pursuant to the *Registered Clubs Act*, the members:

1. approve and agree to expenditure of the Club until the next Annual General Meeting for the following:
 - (a) the reasonable cost of a meal and refreshments associated with each Board meeting of the Club where the meeting corresponds with a normal meal time;
 - (b) the provision of blazers and associated apparel for the use of Club Directors when representing the Club.
 - (c) reimbursement of reasonable expenses incurred by Directors in travelling to and from Directors meetings or to other meetings, including seminars, lectures, trade displays or similar, as approved by the Board from time to time on the production of invoices, receipts or other proper documentary evidence of such expenditure, as well as the reasonable cost of Directors attending the ClubsNSW Annual General Meeting, Trade Show and Conference.
 - (d) an end of year function to be held, to be attended by Directors and their spouses/partners without charge, the cost of such function not to exceed \$5,500.00 (inclusive of GST).
 - (e) the reasonable cost of Directors attending other registered clubs for viewing and assessing their facilities and the methods of operation provided such attendance is approved by the Board as being necessary for the betterment of the Club.
 - (f) the reasonable cost of Directors undertaking training as required by the Registered Clubs Act and Regulations.
 - (g) the reasonable cost to the Club of providing Directors with iPads or similar devices for Directors' use at Board meetings and other purposes related to their duties as Directors.

Notes to Members in relation to First Ordinary Resolution

1. The First Ordinary Resolution proposes for members to approve:
 - (a) the Club undertaking the expenditure set out in paragraph 1 of the First Ordinary Resolution; and
 - (b) the Directors receiving certain benefits which are not available to all members.
2. The benefits are much the same as those approved last year and previous years.

Dated: 1 November 2020

By direction of the Board



Marlene Shipley
Chief Executive Officer

CURRENT DIRECTORS OF ST MARYS DIGGERS & BAND CLUB LIMITED



ROSS FRANKLYN-SMITH – President

Currently President of the Diggers and Band Club, and previously I have served as Junior Vice President, Director and Senior Vice President of the Band Club. I have served on several Committees of the Band Club and have also been the Pipes and Drums Representative.

My approach has been to help facilitate the direction and obligations of the Club into the 21st Century for the benefit of our members and the community. Through the Board, Management and Staff I look forward to a bright future and I thank you all for your continuing support.



LEE-ANN TAYLOR – Senior Vice President

I have been associated with the St Marys RSL Club for over 20 years. During that time, I was Hon Secretary, then President, of the Sub Branch when the Sub Branch owned the Club. I assisted in the process and completion of the sale of the Club to the Club Limited.

For the last 4 years I have been honoured to serve as a Director of the Club. I was also the President during the amalgamation with the Band Club up until February 2020 (as per the MOU), when I became Senior Vice President.

I and the Board have worked tirelessly during this time to improve and grow the Club. Exciting times are upon us and I hope to have the chance to continue to work towards making our new Club “the place to be” for the benefit of our valued members.



ANDY WARD – Junior Vice President

Having held membership of the St Marys Band Club, and now the Diggers and Band Club, for over 35 years, I currently serve on the Board’s Executive Committee and multiple Sub Committees, during undoubtedly the most challenging times in the Club’s history.

During the last term, we accomplished the complex amalgamation of our two Clubs, and I believe our new venture is bound for success. I have also worked hard to safeguard the longevity of the Club in the face of the massive social and economic hurdles brought on by the COVID-19 crisis.

I look forward to continuing to serve the members and to ensuring a bright future for the Club, the St Marys Diggers and Band Club.



GRAHAM BRECKELL – Director

I have served as both a Director and Vice President of the St Marys RSL for 4 years, and I am proud to be a Director of the St Marys Diggers and Band Club for the past 12 months. This Board has maintained stewardship of the combined RSL and Band Clubs during this period of COVID-19 successfully, maintaining a healthy prominent position in our community.

I have also been a Welfare Officer and Assistant Secretary of the St Marys Vietnam Veterans’ Outpost, assisting veterans and their dependants with welfare enquiries and hospital visitation.

I look forward to continuing as a Director to serve the Club during these challenging times.



KAREN CASSEL – Director

I have been with the Board of the Band Club for 12 years and now the Board of the St Marys Diggers and Band Club, and I am also a Life Member of the Club.

Over past years we have met many challenges and, more recently, the COVID-19 pandemic. The future for our community is exciting, and the Club will continue to make a positive difference in the lives of our members and community in the heart of western Sydney for many years to come.



GEORGE MCGIVERN – Director

I have been associated with the Band Club for over 25 years as a member and employee, as well as a Director for the past 2 years.

As a Director, I have served on the Executive, Disciplinary and Remuneration Committees.

I have been fortunate enough to be part of our recent amalgamation with the St Marys RSL, and believe that there is still a lot of work to be done to achieve all that we are capable of as the Diggers and Band Club. It is for this reason that I hope to continue in my role in order to give all members the Club they deserve.



SAM VECCHIO – Director

I am currently a Board member of the Diggers and Band Club. I have been a Board member for the last 4 years, 3 years with St Marys RSL and 1 year on the current Board of the amalgamated Club. I am very honoured to have been involved in the negotiations for the amalgamation of the two Clubs.

I have been a member of the RSL Club and the RSL Sub Branch since 2004.

My objective for the future of the Club is to continue to expand our Club into a facility that will attract all members of the community as a place of enjoyment for all ages, whilst continuing to preserve the traditions of both the RSL and the Band Club.

I look forward to continuing to provide support to all members of the Club.



JOHN WILLIAMS – Director

I have been a member of the Band Club for 23 years and a Director for the last 4 years. I have been on a number of Committees and am currently Board Representative for the Pipes and Drums.

I am honoured to represent the members of the St Marys Diggers and Band Club, and I will endeavour to ensure that the Club always provides members with the best possible facilities. I hope to continue on as a member of the Board, and ensure our strong support of Sub Clubs and that the Diggers and Band Club becomes one of the best Clubs in the district.



CHRIS WINMILL – Director

I have been a member of the Board for the last 6 years, and was an intricate part of the amalgamation of the RSL with the Band Club. I hope to continue to be involved in our new Club moving forward to the future. My work and experience in the building trade I believe will prove an asset in the future development of the new Club.