

**Emu Plains Sporting and Recreation Club Limited T/A Leonay Golf Club**

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**EMU PLAINS SPORTING & RECREATION CLUB LTD T/A LEONAY GOLF CLUB**

**ABN 83 000 701 922**

**Notice is hereby given that the 57<sup>th</sup> Annual General Meeting of the Emu Plains Sporting & Recreation Club Limited T/As Leonay Golf Club to be held in the clubhouse, Leonay Parade, Leonay on Wednesday 30<sup>th</sup> April 2025 at 7:00pm.**

**AGENDA**

1. To receive apologies
2. Confirmation of the Minutes of the 56<sup>th</sup> Annual General Meeting held on 8<sup>th</sup> May 2024
3. To receive and approve the reports as written of:
  - President of the Board of Directors
  - Chief Executive Officer
4. Receive and consider the Audited Financial Report of Emu Plains Sporting & Recreation Club Ltd for the year ended 31 December 2024

*Any questions regarding the financial report, to be submitted in writing to the CEO by 5pm Tuesday 22nd April 2025. Email [corey.fletcher@leonaygolfclub.com.au](mailto:corey.fletcher@leonaygolfclub.com.au)*

To receive and consider Notice of two (2) ordinary resolutions:- That, pursuant to the Registered Clubs Act, the members hereby:

**(1)**

- (a) Approve and agree to expenditure by the Club, in the club, in a sum not exceeding twelve thousand dollars (\$12,000.00), until the next Annual General Meeting of the Club, for the following expenditure and benefits to directors:
  - (i) the reasonable costs of a meal and beverage for each director immediately after a Board or Committee meeting on the day of that meeting when the meeting corresponds with a normal meal time; and

- (ii) reasonable expenses incurred by directors in travelling to and from directors meetings, or other duly constituted committee 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 provision of three (3) designated car parking spaces for directors;
  - (iv) reasonable expenses incurred by directors in relation to such other special guests to the Club and other promotional activities and the expenses therefrom are approved by the Board before payment is made on production of receipts, invoices or other documentary evidence of such expenditure;
  - (v) an end of year dinner for directors and spouses;
  - (vi) the issue of a suitable inscribed blazer to all directors together with other inscribed apparel necessary to represent the Club.
- (b) acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are directors of the Club (and spouses in relation to the end of year dinner).

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

**(2)**

- (a) Approve and agree to expenditure by the Club, in the sum not exceeding eight thousand dollars (\$8,000.00), for the professional development and education of directors until the next Annual General Meeting, including:
- (vii) the reasonable costs of directors attending at the Registered Clubs (Clubs NSW) Annual General Meeting, conferences and trade exhibitions;
  - (viii) the reasonable costs of directors attending seminars, lectures, trade display, invitational golfing functions and other similar events as may be determined by the Board from time to time;
  - (ix) the reasonable costs of directors 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 betterment of the Club.
- (b) acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are directors of the Club.

5. General Business which may be transacted in accordance with the Club Constitution

**Corey Fletcher**  
**Chief Executive Officer**