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Dear Member,

NOTICE OF ANNUAL GENERAL MEETING

In accordance with Rule 70 of the Club's Constitution members are hereby notified that the Annual General Meeting of Toronto Diggers is scheduled to take place on Monday 6th May at 6.00pm in the clubrooms located at 41 The Boulevarde Toronto.

AGENDA

- a. To confirm the minutes of the previous Annual General Meeting held on date 1st May 2023.
- b. To receive and consider for adoption: -
 - (i) The financial report for the 12 months ending 31 December 2023
 - (ii) The director's report.
 - (iii) The auditor's report on the financial report.
- c. To declare the result of the election of the Board and to conduct any further election as may be necessary or required under this constitution.
- d. To appoint an Auditor or Auditors if there be a vacancy in the office of Auditor.
- e. For the purpose of the Registered Clubs Act to consider and if thought fit pass the following resolutions as ordinary resolutions:-
 - (i) The members hereby approve expenditure by the Club in the sum not exceeding \$30,000.00 from 6th May 2024 until the next annual general meeting for the following purposes:-
 - (a) The reasonable costs of directors attending Clubs NSW and RSL Clubs Association conferences and annual meetings intra/interstate, to learn of advancing practices, changing legal responsibilities and to benefit Club administration.
 - (b) The reasonable costs of directors attending seminars, lectures, trade displays, organised tours, fact finding tours and other similar events within Australia as may be determined by the Board from time to time.
 - (c) The reasonable cost of meals and refreshments for directors whilst attending Board and special meetings of the Club and when required for duty at a Club function.
 - (d) The reasonable costs of directors, Social Club Committee members, regular games and function organisers and their spouses attending functions within the Club annually.
 - (e) The cost of a Club uniform being provided to Directors.

- (f) That the President receive an honorarium the equivalent of \$30.00 per week and Ordinary Directors receive an honorarium the equivalent of \$10.00 per week in respect of their services whilst that person holds office.
- (g) The reimbursement of reasonable out of pocket expenses incurred by directors in the course of their duties not covered by any of the preceding paragraphs.
- (h) The cost of telephone rental for the President.
- (i) Directors, Social Committee members and appointed members officiating at functions or promotions conducted by the Club within the Club, receiving a reasonable number of beverage vouchers to a maximum of 3 per person and 20 per function and/or promotion.

NOTICE TO MEMBERS

To be passed, the ordinary resolution must receive votes of not less than 50% of those members who, being eligible to do so in person on the resolution at the meeting.

SPECIAL RESOLUTION

For the purpose of the Registered Clubs Act and the Corporations Act to consider and if thought fit pass the following resolution as a special resolution to take effect immediately if approved:-

- (a) That the existing clause 79 of the Constitution of the Club be amended to read as follows:-

At any general meeting of the Club called by the President or the Board, ten (10) members present in person and eligible to vote shall be a quorum. At any general meeting called or by the requisition of members in accordance with Rule 69, twenty (20) members present in person and eligible to vote shall be a quorum. If a quorum is not present within fifteen (15) minutes after the time for the commencement of the meeting the same shall be adjourned to the same day in the next week at the same time and place provided that if the meeting has been convened at the request of members pursuant to Rule 69 the same shall be dissolved. If at any adjourned meeting a quorum is not present the same shall be dissolved.

NOMINATION FOR THE BOARD

OPEN	Monday 22 nd April 2024	10.00 am
CLOSE	Saturday 27 th April 2024	12.00 noon

BALLOT FOR POSITIONS

OPEN

Monday 29 th April 2024 to Wednesday 1 st May	10.00am to 4.30pm
Thursday 2 nd May and Friday 3 rd May 2024	10.00am to 7.00pm
Saturday 4 th May 2024	9.30am to 12.00 noon

All business and notices of motion to be dealt with at the Annual General Meeting shall be handed to the Secretary at least twenty-eight (28) days prior to the day of the meeting. Further details will be posted to each member.

Signed: 
Director


Director/Secretary

Dated: 29/2/24

29/2/24