



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 5th May at 6.00pm in the clubrooms located at 41 The Boulevard Toronto.

AGENDA

- a. To confirm the minutes of the previous Annual General Meeting held on the date 6th May 2024.
- b. To receive and consider for adoption: -
 - (i) The financial report for the 12 months ending 31 December 2024
 - (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 5th May 2025 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 the votes of not less than 50% of those members who, being eligible to do so in person on the resolution at the meeting.

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.

By order of the Board

A handwritten signature in blue ink, appearing to read 'Matt Johnston', with a long horizontal flourish extending to the right.

Matt Johnston
Chief Executive Officer
April 10, 2025