

**BULLI WORKERS' CLUB LTD**  
**ABN 59 001 070 364**

**NOTICE OF ANNUAL GENERAL MEETING AND RESOLUTIONS**

**NOTICE** is hereby given of the Annual General Meeting of **BULLI WORKERS' CLUB LTD** to be held on **Wednesday 23<sup>rd</sup> October 2024** commencing at the hour of **6.00pm** at the premises of the Club, 313 Princes Highway, Bulli, New South Wales.

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**BUSINESS**

1. Ensure quorum is present
2. Apologies
3. To confirm the minutes of the previous Annual General Meeting and the minutes of any other general meeting that require confirmation
4. To receive and consider the Director's report, financial report and auditor's report. These reports will be available on the Club's website ([www.bulliw.com.au](http://www.bulliw.com.au)) at least 21 days before the Annual General Meeting. The reports will also be available on request from the Club's office.
5. To consider and if thought fit pass the Ordinary Resolution set out in this notice
6. To consider and if thought fit to pass the Special Resolution set out in this notice.
7. To deal with any other business that may be dealt with at the Annual General Meeting

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**PROCEDURAL MATTERS**

1. **Only the following members are be entitled to attend the Annual General Meeting and vote:**
  - (a) **Life members; and**
  - (b) **Financial Ordinary members who have been accepted by the Board of Directors prior to the date fixed for the Annual General Meeting.**
2. To be passed, the Ordinary Resolution must receive votes in favour from at least one half (50% + 1) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
3. To be passed, the Special Resolution must receive votes in favour from at least 75% of those members who being eligible to do so vote in person on the Special Resolution at the meeting.
4. Under the Registered Clubs Act:
  - (a) members who are employees of the Club are not entitled to vote; and
  - (b) proxy voting is prohibited.

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**ORDINARY RESOLUTION**

1. That pursuant to the Registered Clubs Act the Members hereby approve expenditure by the Club until the next Annual General Meeting on the following benefits and the Members further acknowledge that the benefits are not available to Members generally but only to those Members who are elected directors of the Club:
  - (a) The reasonable cost of refreshments and supper being provided to each person attending a Board or Committee Meeting of the Club as approved by the Board.
  - (b) 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.
  - (c) The cost of any uniforms including blazers being provided to directors.
  - (d) The reimbursement of reasonable "out of pocket" expenses for directors.
  - (e) The honorarium for the President of the Club (in respect of the President's duties) being \$250 per month.

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**SPECIAL RESOLUTION**

*[The Special Resolution is to be read in conjunction with the notes to members set out below.]*

That the Constitution of Bulli Workers Club Limited be amended by:

- (a) **deleting** the definition of Financial member in Rule 2 and inserting the following new definition:

**"Financial member"** means a member of the Club who has paid all joining fees, subscriptions, levies, and other payments to the Club by the relevant due dates, or in the case where no subscription is charged, has renewed their membership by the relevant due date.

(b) **inserting** the following new Rule 5(c):

*"A reference to a person being present or participating in a meeting "in person" includes attendance by virtual or electronic means."*

(c) **inserting** the following new Rule 5(d):

*"A reference to a notice in writing includes a notice sent electronically or notification of the notice being available being sent electronically."*

(d) **inserting** the following new Rule 16(g)

*Notwithstanding any other provision of this Constitution, and having regard to the harm minimisation objects of the Liquor Act (in relation to the responsible service of liquor) and the Gaming Machines Act (in relation to the responsible conduct of gambling), the Board has power to*

- (i) implement house polices for the responsible service of liquor and the responsible conduct of gambling;*
- (ii) include in those polices measures to assist in the harm minimisation objects;*
- (iii) take steps to enforce those policies;*
- (iv) without limiting the generality of Rule 9(f)(iii) include in those polices provisions allowing the Club to prevent anyone (including members) from entering the premises if the Board, the Secretary or the Secretary's delegate determine that such action is necessary for the purposes of these policies and the provisions of Rule 43 and 43A shall not apply to any such exclusion.*

(e) **deleting** Rule 27(a) and in its place inserting the following new Rule:

*Any person whose ordinary place of residence in New South Wales is not less than such minimum distance from the Club's premises as may be prescribed by the Registered Clubs Act if such a distance is required or such other greater distance as may be determined from time to time by the Board by By-law pursuant to this Constitution.*

(f) **inserting** in Rule 49(f) before the word *indicatable* the word *serious*.

(g) **deleting** Rules 105 to 106A and in their place **inserting** the following new Rules

105 *A notice may be given by the Club to any member either:*

- (a) personally;*
- (b) by sending it by post to the address of the member recorded for that member in the Register of Members kept pursuant to this Constitution;*
- (c) by sending it by any electronic means;*
- (d) by notifying the member, either personally, by post, or electronically, that the notice is available and how the member can access the notice; or*
- (e) by any other method permitted by the Corporations Act.*

106 *Where a notice is sent by post to a member in accordance with Rule 105, the notice shall be deemed to have been received by the members on the day following that on which the notice was posted.*

106A *Where a notice is sent by electronic means, the notice is taken to have been received on the day following that on which it was sent.*

106B *Where a member is notified of a notice in accordance with Rule 105(d), the notice is taken to have been received on the day following that on which the notification was sent.*

106C *If a member has not made a specific election on how to receive notices, or they have not provided an email address or mobile phone number to receive electronic notification, they shall be deemed to have elected to receive notices by the Club publishing a copy of the notice on the noticeboard.*

### **Notes to members**

1. The Special resolution proposes a number of amendments to the Club's Constitution to update the document and ensure that it reflects current provisions of the Corporations Act and Registered Clubs Act. The Special Resolution also makes a number of other amendments to improve the drafting throughout the document, and ensure it is in good order, up to date, and reflects best practice.

(a) updates the definition of Financial member to reflect the fact that the Registered Clubs Act no longer sets a minimum subscription for membership.

(b) clarifies that all persons participating at a meeting are attending the meeting in person, whether physically present or participating by technology.

(c) carries that notices in writing can be given electronically.

(d) inserts new provisions which refer to the Club's responsible service of alcohol policy and responsible service of gaming policy and provide that the Club can take action to enforce those policies, including removing persons from the premises, and denying them access to the premises. This reflects a proactive approach to harm minimisation.

(e) updates the rules in relation to temporary members to reflect proposed changes to the Registered Clubs Act in relation to eligibility for temporary members.

(f) will amend the qualifications for being a director so that a person who has been found guilty of a serious indictable offence will be prohibited from being a director, instead of the current rule which only refers to indictable offences.

(g) updates the Rules in relation to giving notices to members to reflect the current provisions of the Corporations Act.

**Dated: 1<sup>ST</sup> October 2024**

**By direction of the Board**

*S Lorenz*

**S Lorenz  
Secretary Manager**