

GREYHOUND SOCIAL CLUB LTD T/AS ARENA SPORTS CLUB
A.B.N. 27 000 438 886

NOTICE OF 61ST ANNUAL GENERAL MEETING

Notice is hereby given that the sixty first Annual General Meeting of the Greyhound Social Club Limited T/As Arena Sports Club will be held on Thursday, 29th of February 2024 at 8:00pm.

Business


1. Apologies
2. Confirmation of the Minutes of the last Annual General Meeting and Extraordinary meeting.
3. To receive and consider the Annual Report and Financial Statements for adoption.
4. Notices of Motion.

That pursuant to the *Registered Clubs Act 1976 (NSW)* :

- (a) The Members hereby approve expenditure by the Club in a sum not exceeding \$10,000 for the professional development and education of the Directors over the following twelve (12) months, including:
 - (i) The reasonable cost of Directors attending at the Registered Clubs Association Annual General Meeting.
 - (ii) The reasonable cost of Directors attending Meetings of other Associations of which the Club is a member.
 - (iii) The reasonable cost of Directors attending Seminars, Lectures, Trade Displays, Organised Study Tours, Fact-finding Tours and other similar events as may be determined by the Board from time to time.
 - (iv) The reasonable cost of Directors attending other Clubs for the purpose of observing their facilities and methods of operation.
 - (v) Attendance at functions with spouses where appropriate and required, to represent the Club.
- (b) The Members 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. Election of Directors and results of the Ballot.

The Members are requested to provide any questions in relation to the financial report to the Chief Executive Officer within seven (7) days of the Annual General Meeting.



Michael Ekert
Chief Executive Officer