

Notice of Annual General Meeting

Notice is hereby given that the Thirty Sixth Annual General Meeting of Members of the Mittagong RSL Club Ltd will be held in the Clubhouse on Sunday 13th April, 2008 at 10.00am.

BUSINESS

1. Apologies
2. To confirm the Minutes of the Previous General Meeting held on Sunday 25th March, 2007.
3. To receive, consider and adopt the Reports of the President and General Manager.
4. To receive, consider and adopt the Financial Statement of the Company for the year ended 31st December, 2007 together with Reports therein of the Directors and Auditors.
5. Declaration of the Ballot for the Board of Directors.
6. Appointment of Patron or Patrons.
7. Deal with any business of which due notice has been given.
8. General Business: To transact any other business that may be lawfully brought forward.

BY THE ORDER OF THE BOARD

Dated this 12th day of February 2008

CRAIG MADSEN
General Manager

Election of the Board Directors

Nominations for the Board of Directors were called for a fourteen day period closing on Thursday 7th February, 2008.

PRESIDENT: One (1) Nomination
MILLBANK, Graham J.

Graham Millbank is therefore elected President, unopposed

VICE PRESIDENTS: Two (2) Nominations
COLE, Roger F.
COWLEY, Ross J

Roger Cole and Ross Cowley are therefore elected Vice Presidents, unopposed

DIRECTORS: Six (6) Nominations – Four to be elected
BINNS, Edward A. BLAKE, Anthony.
CUPITT, John (Mick). JONES, Robert S.
MOSCATT, Phillip G. SMITH, Brian F.

NOTE: A ballot for the positions on the ballot paper was conducted on Thursday 7th February, 2008 at 7.00pm by Robert W. Tomlin.

CRAIG MADSEN
General Manager

Notice of Resolutions

Notice is hereby given that at the Annual General Meeting of the Mittagong R.S.L. Club Limited to be held at 10.00am Sunday 13th April, 2008 in the premises of the Club, the following resolutions shall be proposed as Ordinary resolutions with regards to benefits to the Directors of the Club.

Ordinary Resolution

“That pursuant to the Registered Clubs Act, the members hereby approve and agree to the members of the Board during the twelve (12) months preceding the 2009 Annual General Meeting receiving the following benefits, and the members further acknowledge that the benefits outlined in sub-paragraphs (i) to (x) are not available to members generally but only to those members who are elected Directors of the Club”.

- (i) A reasonable meal if required and refreshments to be associated with each Board meeting of the Club.
- (ii) Provisions for seven car parking spaces to be reserved for the exclusive use of Directors.
- (iii) The reasonable cost of Directors, and their spouses, attending the Registered Clubs Association Annual General Meeting.
- (iv) The reasonable cost of Directors and their spouses attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time.
- (v) The reasonable cost of Directors and their spouses attending other registered clubs for the purpose of viewing and assessing their facilities and the method of such operation provided that such attendances are approved by the Board as being necessary for the benefit of the Club.
- (vi) The provision of blazers and associated apparel for the use of Club Directors when representing the Club.
- (vii) The reasonable cost of an annual dinner for Directors and spouses.
- (viii) The reasonable cost of refreshments whilst a Director is on duty at the Club.
- (ix) The reasonable cost of welcoming and entertaining industry representatives, VIPs and other invited guests.
- (x) The reasonable cost of membership of Clubs NSW Directors Institute and related training seminars and workshops.

By Direction of the Board

CRAIG MADSEN
General Manager