

# LEAGUES CLUBS AUSTRALIA LTD

ABN 77 085 692 959

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Leagues Clubs Australia Ltd (**LCA**) will be held on **Saturday 11<sup>th</sup> November, 2023** at **9.00am** at the **Sheraton Grand Mirage Resort, Main Beach, Queensland** (which will be during the LCA National Conference).

### AGENDA

- 1 WELCOME TO OFFICIAL GUESTS
  - 2 APOLOGIES
  - 3 MINUTES OF THE 2022 ANNUAL GENERAL MEETING
  - 4 CORRESPONDENCE
  - 5 REPORTS
    - 5.1 President's Report: Peter R Hardgrove
    - 5.2 Chief Executive's Report: Don Hammond
    - 5.3 Auditor's Report: Clayton Eveleigh
  - 6 ELECTION OF BOARD OF DIRECTORS (where required)
    - 6.1 METROPOLITAN X 2
    - 6.2 SOUTHERN DISTRICT x 1
    - 6.3 QUEENSLAND x 1
  - 7 ORDINARY RESOLUTION:

That pursuant to Rule 7 of the Constitution of Leagues Clubs Australia Ltd:

    - A. The Members agree to the expenditure by those members of the Board of Directors, not financially covered by their nominating Clubs, with regard to the period until the date of the 2024 Annual General Meeting, on account of reasonable expenditure in attending Leagues Clubs Australia Conferences, Meetings and Events.
    - B. The Members acknowledge that the benefits referred to in (A) above are not available to Members generally, but only for the Directors of Leagues Clubs Australia Ltd.
- Explanatory Notes – Ordinary Resolution**

  1. Rule 7 of the LCA Constitution provides instances where funds may be distributed such as repayment of out-of-pocket expenses. The Ordinary Resolution is consistent with the wording of resolutions in recent years which authorise reasonable expenditure for members of the LCA Board.
  2. To be passed, the Ordinary Resolution must receive in its favour at least a simple majority of votes cast by members who are Level 1 members, Level 2 members or Life members, being entitled to vote and present either in person or by proxy at the Annual General Meeting.
- 8 GENERAL BUSINESS

**By order of the Board**

**Don Hammond**  
**Chief Executive Officer**  
**20 September 2023**