



# NOTICE OF GENERAL MEETING

**2018**



## FROM THE DESK OF THE CHAIRMAN

Over the past 12 months the Club has undergone an extensive internal refurbishment and we are pleased, that with these now complete, our members are able to enjoy the full facilities of our Club.

At CCLC we offer experiences suited to all our members. Archie's Brasserie and Café offer award winning food and coffee, with specials throughout the week. Kendall's is the perfect after work venue for cocktails, tapas and classic music on Friday nights. The always popular Sports Bar, with its multi-sports TV coverage, is a favourite with our sports enthusiasts while some members simply enjoy the quieter Lobby Lounge which features live music on the weekends. Add to this a new gaming lounge and there really is something for everyone.

All our bars and restaurants now offer new Carlton branded products, with Tank Beer being a new favourite, thanks to our impressive Tank beer installation.

Our new Accolades Rewards Program, which provides even greater member benefits, has been well received as have the many promotions and events now being held in the Club.

Our fitness club – Central Coast Leagues Fitness - has also undergone a transformation, offering members an extensive range of equipment, classes and fitness programmes. There are also a number of other attractions in the Club for members and their families, including the very popular Monkey Mania for the kids, Clip n Climb, a fun challenge for 'kids' of all ages, and unique food offerings including Star Buffet, Peking Gardens and Yume-Teppan-Yaki restaurants.

We believe our tireless work over the past twelve months has paid off as we watch our Club go from strength to strength. We are proud of our Club and its offerings and we will continue to strive to be the best we can be and "The Heart of the Coast"

We look forward to seeing you and your friends at the Club, enjoying everything we have to offer.

**Peter James OAM**  
Chairman

# Keep up to Date WITH WHAT'S HAPPENING AT YOUR CLUB

WHAT'S ON AT YOUR CLUB

CENTRAL COAST LEAGUES  
*Heart of the Coast*

*This Autumn  
the action heats up  
at your Club!*

On the day of the big game there's nothing but sports & with some cheer of the Club, there's that beer from our 100% local brew or after a football match, check out your favourite sport in the Sports Bar or come in and watch it all on TV in the lounge or watch it all on the big screen in the lounge.

Central Coast Leagues - YOUR CLUB FOR SPORT!

UPCOMING SPORTING EVENTS  
NOT TO BE MISSED!

26 MAY 3PM  
NRL STADIUM EVENT  
ROOSTERS VS TITANS

STATE OF ORIGIN 2018  
BLUES VS MARoons  
Scenic Lounge  
6 June - 24 June - 11 July

DON'T MISS AUSTRALIA ON THE  
BIG SCREEN  
FIFA WORLD CUP  
From 14 June

PLUS FOR A BIT OF ACTION  
FROM THE OTHER SIDE ...

EXPERIENCE AN EVENING WITH  
*Elissa* PSYCHIC MEDIUM  
19 MAY PARADE ROOM  
TICKETS \$40 Club members & Small Buy 3 Tickets - GET 1 FREE!  
Over 100 Photos - Valued at \$200 reception  
USB making donations to the sport industry

Don't forget  
Diamond & Blue Diamond Reward Points Expires  
30 JUNE 2018

Enjoy using your points at our restaurants and bars, or cash in your points for Gift Cards, Cash Cards and more at our ACCOLADE Rewards Kiosk.

Check out our full list of where you can spend your points

Archie's Brasserie  
Kendall's  
CCLC Bars  
Membership Renewal Reception  
Accolade Rewards Kiosk

Plus: VOUCHERS for  
Star Buffet  
Yume Teppanyaki  
Peking Garden Chinese  
Pinned Up Hair Design

Central Coast Leagues Club

Central Coast Leagues Club added an event:  
10 November at 8:00 PM  
Celebrate the season at Kendall's Coastal Bar on Friday 2nd November.  
You'll be serving us lovely cocktails with the bar decked out in season drinks.  
Best dressed with a social experience for the where they will learn how to make their favourite cocktails... See more

Central Coast Leagues Club  
1000 members

Home  
Events  
Reviews  
About  
Videos  
Photos  
Community  
Info and stats  
Email Signup

Kendall's Halloween Party  
Central Coast Leagues Club - Beachside  
You'll see Central Coast Leagues Club

Central Coast Leagues Club  
October 24th at 8:00 PM  
The Professor is about here!  
Grab your ticket now at [www.alist.com.au](http://www.alist.com.au)

THE PROFESSOR'S  
MAD MONDAY  
CENTRAL COAST LEAGUES CLUB 24TH OCTOBER  
BOOK NOW AT [WWW.ALIST.COM.AU](http://WWW.ALIST.COM.AU)

CENTRAL COAST LEAGUES  
*Heart of the Coast*

FRIDAY NIGHTS  
OCTOBER 6th 8:00 PM  
LARGE LAUNCH  
MEAT Traffic

MELBOURNE  
JOIN IN THE  
RACE THAT'S  
THE BEAT  
WHAT'S ON AT YOUR CLUB

COMPETITIVE  
CUP  
LUNCH  
LARGE LAUNCH

JOIN US  
IN THE  
SPORTS BAR  
Matchweek Pre-Match Drinks  
& Post Match Celebrations  
Check our monthly Calendar on page 20-21 for features, games and more

Grab a quarterly **Beat**, follow us on **Facebook** and **Instagram**, sign up for our fortnightly **emails**, plus don't forget to check out our informative **website** and **plasmas** throughout the Club.

**You'll never miss an upcoming event again**  
[www.cclc.com.au](http://www.cclc.com.au)

# NOTICE OF MEETING

**Central Coast Leagues Club Limited** ABN 83 001 036 068

Notice is hereby given that the Forty-sixth Annual General Meeting of Central Coast Leagues Club Limited will be held in the Club's rooms at Dane Drive, Gosford on Wednesday 21 November, 2018 at 7.00 pm.

## AGENDA

- 1• **Opening**
- 2• **Attendance and quorum**
- 3• **Apologies**
- 4• **Receipt of the minutes of the previous Annual General Meeting**
- 5• **Receipt and consideration of the Club's Financial Report, the Directors' Report and the Auditor's Report, for the year ended 30 June 2018**

### 6• **Ordinary Resolution: Appointment of Patrons**

To separately consider and if thought fit, pass each of the following resolutions for appointing patrons of the club.

*That R G Maher OBE be re-appointed as a patron of the Club.*

*That L J Maher OAM be re-appointed as a patron of the Club.*

*That J S Atkins be re-appointed as a patron of the Club.*

#### EXPLANATORY NOTE

*Ordinary resolution: Appointment of Patrons*

*The Board unanimously recommends each of the proposed patrons, in accordance with Rule 13.1 of the Club's Constitution.*

*It is the intention that each appointment will be effective until the next AGM. A patron is an Honorary Member for the duration of their appointment as a patron.*

### 7• **Ordinary Resolution: Honarium - Chairperson**

To consider and if thought fit, pass the following ordinary resolution:

That the members approve the payment of an honorarium at the rate of \$1,000 per month, payable monthly in arrears, and prorated on a daily basis for any broken period of less than a calendar month at the start or end of their term, to the Chairperson of the Club in respect of service on the Board until the next Annual General Meeting.

#### EXPLANATORY NOTE

*Ordinary resolution: Honarium – Chairperson*

*An honorarium may only be paid where approved by a resolution passed at a general meeting.*

*Under section 10(6)(a) of the Registered Clubs Act, the only members entitled to vote on this resolution are the members who are entitled to vote at the annual election of the Board.*

*The amount of the proposed honorarium is not inconsistent with honorariums paid to the chairpersons of other similar-sized clubs. The amount of the proposed honorarium is unchanged from that approved at the last AGM.*

*It is at the discretion of the Chairperson as to whether or not they accept the honorarium.*

*In addition, a compulsory superannuation contribution may be payable.*

*The present Board unanimously recommends the proposed resolution.*

### 8• **Ordinary Resolution: Honarium - Directors**

To consider and if thought fit, pass the following ordinary resolution:

That the members approve the payment of an honorarium at the rate of \$600 per month, payable monthly in arrears and pro rated on a daily basis for any broken period of less than a calendar month at the start or end of their term, to each Director (other than the Chairperson, for so long as there is a resolution in force approving of a separate honorarium for the Chairperson) of the Club in respect of their service on the Board until the next Annual General Meeting.

#### EXPLANATORY NOTE

*Ordinary Resolution: Honarium – Directors*

*An honorarium may only be paid where approved by a resolution passed at a general meeting.*

*Under section 10(6)(a) of the Registered Clubs Act, the only members entitled to vote on this resolution are the members who are entitled to vote at the annual election of the Board.*

*The amount of the proposed honorarium for directors is unchanged from that approved at the last AGM.*

*The amount of the proposed honorarium is not*

*inconsistent with honorariums paid to directors of other similar-sized clubs.*

*It is at the discretion of an individual Director as to whether or not they accept the honorarium.*

*In addition, a compulsory superannuation contribution may be payable.*

*The present Board unanimously recommends the proposed resolution.*

## 9 • Elections

To elect three Ordinary Directors, in accordance with the Constitution (if elections are required) and to announce the results and declare those persons elected to take office from the conclusion of the meeting.

### EXPLANATORY NOTE Elections

*In accordance with Rule 19 of the Club's Constitution, there are two vacancies to be filled on the Board.*

*Those two vacancies arise under Rule 19 in the usual course. The successful candidates who fill those vacancies will have three year terms of office.*

*There is also one additional casual vacancy to be filled following the resignation of Mardi Love as a Director. The Board appointed Andrew Mackenzie to fill that casual vacancy up to the date of the AGM. The successful candidate who fills this vacancy will have a one year term of office.*

*If elections are necessary, the election for the three year vacancies will be conducted first.*

*All of the retiring directors including A Mackenzie, E Johnson, M Dowling are eligible to stand for election.*

*At the first Board Meeting after the AGM, the Board elects from amongst their own number a Chairperson and a Deputy Chairperson.*

## 10 • Ordinary Resolution: Benefits for Directors including the Chairman

To consider and if thought fit, pass the following ordinary resolution:

*That, pursuant to section 10(6A) of the Registered Clubs Act 1976, the members authorise (and declare to be reasonable) the payment or reimbursement by the Club for, or the provision by the Club at the Club's expense of, the following in respect of each of the Directors including the Chairman,*

*up to an aggregate amount not exceeding \$80,000 until the next AGM:*

- (a) the reasonable cost of clothing indicative of their position as a Director*
- (b) the reasonable cost of attendance at trade shows, industry conferences and meetings, conferences and training in relation to their role and responsibilities as a Director*
- (c) the cost of reasonable food and refreshments before, during and at the conclusion of Board and committee meetings*
- (d) the payment of the premium for Directors' and Officers' insurance cover*
- (e) reasonable out-of-pocket expenses incurred when carrying out their duties in relation to the Club including (without limitation) the reasonable costs of the entertainment of special guests of the Club and participation in Club promotional activities (whether at the Club's premises or elsewhere), and attending study tours of other clubs and similar venues to inspect those venues and their operations, provided that all such out-of-pocket expenses are approved by a current resolution of the Board*
- (f) the reasonable cost of attending, at Club premises or elsewhere, as representatives of the Club such sporting, community, charity, special functions or occasions as the Board from time to time authorises and determines to be reasonably incurred in the course of their respective duties in relation to the Club*
- (g) the reasonable cost of providing functions to recognise service and support to the Club or to promote the Club or otherwise further the objects of the Club*
- (h) the reasonable cost of attendance at national and international gaming, entertainment, leisure and recreation venues, provided that the attendance of Directors at such venues will, in the opinion of the Board, produce significant benefits to the planning and development of the Club, and provided also that the expenditure is assessed and approved in advance by the Board as being reasonable*
- (i) preferential bookings or reservations for Club functions.*

**EXPLANATORY NOTE** *Ordinary Resolution: Benefits for Directors including the Chairman*

*It is necessary and appropriate for the Directors to be active in performing their duties and pursuing the Club's success.*

*To the extent that the proposed expenses involve the provision of benefits not in the form of money or a cheque being provided to a specific class of member, that is permissible with a current authorisation from a general meeting under section 10(6A) of the Registered Clubs Act.*

*Directors' out-of-pocket expenses reasonably incurred in the course of carrying out their duties, are able to be authorised by the Board under section 10(6)(d) of the Registered Clubs Act. However, in the interests of transparency the proposed resolution makes disclosure of some of the types of expenses likely to be incurred.*

*To the extent that the resolution involves the payment of certain specific outofpocket expenses, the resolution acknowledges that expenses of the types proposed are reasonable and there is or will be a current resolution of the Board authorising the payment of expenses of the kind listed.*

*The present Board unanimously recommends the proposed resolution.*

**11 • Management**

A reasonable opportunity will be provided for members to ask questions about or make comments on the management of the Club.

**12 • Auditor**

If the Club's Auditor or his representative is at the meeting, a reasonable opportunity will be provided for members to ask the Auditor or his representative, questions relevant to the conduct of the audit and the preparation and content of the Auditor's Report.

By Order of the Board  
**PC Blacker**  
 Chief Executive Officer  
 Friday 28 September

## NOTES

**Notice of questions or requests for details**

Members who wish to raise any queries or seek any information, including questions in relation to the accounts or reports or specific legislative or financial matters, are asked to provide written notice of the question to the office of the Chief Executive Officer at least 14 days prior to the meeting, so that answers may be researched, if required.

**Eligibility**

Only Financial Ordinary and Special Members, and Life Members, have the right to attend and vote at the meeting. Employee members are not entitled to vote at the meeting. Under the Registered Clubs Act 1976, proxies are not permitted.

Notice of the meeting is being given to the Club's Auditor, who is entitled to attend.

**Voting**

An ordinary resolution must receive votes in favour from a simple majority (50% + one) of eligible members who cast a valid vote in person at the meeting.

**Resolutions**

The Corporations Act 2001 requires that only the business contained in this notice of meeting is able to be dealt with at the meeting. No business, including any resolution, may be proposed at the meeting that is not already listed in the notice of meeting.

**Annual report**

The Club's annual report (including the financial report) for the year ended 30 June 2018 can be accessed on the Member Reports page at [www.cclc.com.au](http://www.cclc.com.au) from no later than 21 days before the date of the meeting.



**FOR EVERY  
DAY OF  
THE WEEK**



**NO BETTER PLACE FOR  
COCKTAILS ON THE COAST**



*Kendall's*



Dane Drive Gosford NSW 2250 Ph 02 4325 9888

[www.cclc.com.au](http://www.cclc.com.au)

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