



MANLY WARRINGAH MASONIC AND COMMUNITY CLUB LIMITED

A.B.N. 34 000 397 606

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the sixty second Annual General Meeting of Manly Warringah Masonic and Community Club Limited (trading as Club Totem) will be held at the Club, 195 Condamine Street, Balgowlah on Monday 26th May 2025 at 7.30pm.

BUSINESS

1. Confirmation of Minutes of the sixty second Annual General Meeting held on 27th May 2024.
2. To receive and consider the Financial Report the year ended 31st December 2024 together with the Directors' and Auditors' Report therein.
3. Appointment of Auditor: In this connection Cabel Partners offer to extend their services.
4. To consider, and if thought fit, to pass the following special resolutions:

Special Resolution 1

To replace para 33 (a) of the Constitution with

"Temporary membership may be conferred upon a person who is a visitor to the Club, for a duration, at the discretion of the Board of Directors"

And to remove para 33 (a) a)

"Does not reside within a radius of 5km from the Club and/or:"

Notes on Special Resolution 1

Amendments to allow the removal of the entry restrictions to visitors to the Club residing within 5km from the Club.

Special Resolution 2

To replace para 58 with

"The Board shall comprise of four (4) Directors. At least three (3) Directors must be Masonic Members or Eligible Life Members. Both the President and Vice- President must be either a Masonic Member or an Eligible Life Member. One (1) ordinary Director may be a Social Member or a Life Member (who is not an Eligible Life Member)."

To replace para 59 (c) with "Two (2) Ordinary Directors."

Notes on Special Resolution 2

The reduction of the number of Board of Directors from five to four by removing one Masonic member position.

5. To declare the results of the ballot for the Board of Directors.

6. To consider, and if thought fit, to pass the following ordinary resolutions:
 - a. That the members hereby approve an honorarium for each Director of \$5,200 per annum, the service year commencing as from the date of this AGM. In the event of partial year service in the capacity of Director, the honorarium be paid on the basis of daily pro rata from the date of the AGM to the date of cessation, OR from the date of appointment if after an AGM in a capacity of a person filling a position as Casual Director to the calculated end of term for that year.
 - b. That the Club be entitled to budget, allocate and disburse such funds as may be considered reasonable expenditure of Directors in relation to professional development, included but not limited to, industry related meetings, organised study tours, seminars, trade displays and field trips as may be determined by the Board.
 - c. That the Club be entitled to provide for the provision of reasonable meals, included but not limited to attendance at Board meetings, Annual dinner and on official club business as may be determined by the Board.”
7. Notice of Motion must be received by the Secretary by 16th May, 2025.
8. Transaction of any other business, which under the Constitution may be transacted at an Annual General Meeting of Members.

By Order of the Directors,

Greg Milner
Secretary Manager
22nd April 2025

A copy of the Annual Report 2024 is available on the club website www.clubtotem.com.au. Members may request a copy of the report to be posted to them by contacting the club on 9430 9000.