

NOTICE OF THE 2019 ANNUAL GENERAL MEETING

Notice is given that the 2019 Annual General Meeting of C.S.I. Sport & Recreation Club Limited (The CSI Club) will be held at the CSI Club, 81 South St Schofields NSW at 3:00pm on Sunday 10th November 2019.

BUSINESS

1. Apologies.
2. Confirmation of the Minutes of the previous Annual General Meeting held on 28th October 2018
3. To consider, and if thought fit, approve a Special Resolution amending the time and day for voting for the Board.
4. To receive and consider the Presidents Report
5. To receive and consider the Financial Report
6. Presentation of the Club refurbishment project.
7. General Business
8. Announce Election Results

NOTES

- Members can view and download the Club's Financial Statements for financial year ended 30 June 2019 from the CSI Club's website www.csiclub.com.au and going to About Us then clicking on Members Zone. The CSI Club will send a copy of those reports by email to any Financial Member who makes a request by email to secretary@csiclub.com.au
- Any questions of a financial nature are to be submitted in writing to the Board of Directors by Friday 1st November 2019 to have sufficient time for the auditor to provide a response at the AGM.

SPECIAL RESOLUTION

[The Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of CSI Sport & Recreation Club Limited be amended by **deleting** paragraphs (a) and (b) of Article 30 and in their place **inserting** the following new paragraphs (a) and (b):

- “(a) *The ballot shall be taken in the Club on the day on which the Annual General Meeting is held.*
- (b) *The ballot shall be open at 9 o'clock in the morning (9:00 am) and close at 2 o'clock in the afternoon (2:00 pm) on the day on which the Annual General Meeting is held.”*
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Notes to Members on Special Resolution

1. At the Annual General Meeting on 12 November 2017, the members passed a number of Special Resolutions to amend the Club's Constitution. One of those resolutions related to paragraphs (a) and (b) of Article 30 of the Constitution.
 2. The notice of that Special Resolution provided that voting for the Board would be on the Saturday before each Annual General Meeting between the hours of 10:00 am and 5:00 pm.
 3. However, on the day of the meeting, amendments were made to this Special Resolution which changed the date and times of voting for directors to the day of each Annual General Meeting between the hours of 9:00 am and 2:00 pm.
 4. Legal advice has been received to the effect that a substantive amendment to a Special Resolution such as this cannot be made unless at least 21 days' notice to all members of the proposed amendment has been given.
 5. Notice of the amendment was not given prior to the meeting on 12 November 2017.
 6. Accordingly, members are asked to once again pass the Special Resolution above which sets out the date and times of voting consistent with the amended Special Resolution that was purportedly passed at the meeting on 12 November 2017.
 7. To be passed the Special Resolution requires votes in its favour from not less than three quarters (75%) of those members who, being eligible to do so, vote in person on the Special Resolution at the meeting.
 8. Under the *Registered Clubs Act*, proxy voting is prohibited and members who are employees of the Club are not eligible to vote.
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