

RYDE EX SERVICES MEMORIAL AND COMMUNITY CLUB LIMITED

2011 ANNUAL CLUB AND COMMUNITY REPORT

TO BE READ IN CONJUNCTION WITH THE ANNUAL FINANCIAL REPORT 2011 WHICH IS AVAILABLE
TO MEMBERS WHEN CONTACTING THE CLUB



*Celebrating 75 years of service for the Ryde Sub
Branch in our community*

RYDE EX SERVICES CLUB BOARD OF DIRECTORS



BRIAN PRIVETT

CHAIRMAN

RSL SUB BRANCH SECRETARY



GLEN FISH

S'R VICE PRESIDENT

SOCIAL MEMBER



BERNIE COX

J'R VICE PRESIDENT

RSL SUB BRANCH PRESIDENT



MIKE CULPAN

DIRECTOR

SOCIAL MEMBER



KEITH DADD

DIRECTOR- RETIRED

RSL MEMBER



KALMA McLELLAN

DIRECTOR

SOCIAL MEMBER



VIC TAGG

DIRECTOR - COUNCILOR

SOCIAL MEMBER



LEN SHULZE

DIRECTOR

RSL MEMBER



JOHN PERRETT

DIRECTOR

RSL MEMBER

VISION

RYDEX CLUB WILL CONTINUE TO PROVIDE THE COMMUNITY OF RYDE AND ITS CLUB MEMBERS AND GUESTS WITH A DEVELOPING AND GROWING CLUB WHICH IS ABLE TO MEET THE NEEDS OF AND GROW WITH THE COMMUNITY.

MISSION STATEMENT

OUR AIM IS TO NURTURE A PROFESSIONAL CORPORATE IDENTITY, CONTINUE TO DEVELOP OUR MEMBERS' SERVICES AND FACILITIES, AND GROW OUR PUBLIC IMAGE AND PROFILE THROUGH OUR CONTINUED INVOLVEMENT IN AND ENGAGEMENT OF THE COMMUNITY.

VALUES

PROFESSIONALISM | INTEGRITY | HONESTY | TEAMWORK | COMMUNITY | ADAPTABILITY

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PRESIDENTS REPORT

The Board of Directors would once again like to thank you the members for your continued support over the year, without you we would not survive. The Board works towards providing you with a successful club that will continue long into the future and hope that you will continue to work with and support the changes we are making.

During the year our CEO Bradley Browne with guidance from the Board has provided our club with a business plan, and a strategic plan which has given us a strong platform with which to work towards our future. With this type of organisation and planning we believe we can be the most successful club in the Ryde area and a shining light for the club industry.

During the year, and after listening to our members, we made a number of changes to our constitution which we believe will streamline the decision making process and ensure that all members are equally valued in our club. I thank my fellow Sub Branch members and the Board for their consideration and support in making those vital changes to take us in to the future well prepared.

We have replaced words with action and have started work on a plan to redevelop our property. Things have definitely moved to another level this year with work already started on a design and plans to take to Council and we hope that as we move in to next year you will get a chance to have your say on what you would like to see in your Club.

I would like to thank the management team and staff of the Club for their continued commitment and hard work, our Board for the time they give up in supporting this Club and finally you our members for patronising the Club. It is you, your support, and the positive words you have about this Club that keep it alive and make it successful. Keep up the good work.

Regards

Brian Privett

Chairman Club Rydex

Secretary/Treasurer Ryde RSL Sub Branch

CEO'S REPORT

WELCOME

Welcome all to my annual report for my second year at the Club. It has been a very busy year and I would call it a year of rebuilding and developing strategies to move our Club forward and secure our short and long term future. I certainly feel like I am becoming part of the history of the Club and after meeting and greeting some of the wonderful people in the area part of the Ryde community.

BUSINESS AND STRATEGIC, AND MARKETING AND PROMOTIONS PLAN

Over the past year we have been developing smart business strategies and as has been promised we have developed a comprehensive business plan, with a first up marketing and promotional plan for the Club focusing on our short term stability and long term viability in the volatile club industry.

Short term we will continue to focus on developing the Club for our members which will mean you will see the main bar renovated creating a more user friendly and modern feel with easier bistro access. Not too long in too the future, if all goes to plan, you will see a new childrens playground and better access to the Phoenix room via the main lounge. We will continue to spend money on improving and maintaining our Club.

In the long term we have started work on our redevelopment plans and at this stage have a concept design sketched and some sort of idea of the new business models that we will adopt to secure our long term viability. The buzz word in the industry is diversification and it is certainly the direction we are going with the possibility of multiple new business ideas, generous public outdoor areas, and enhanced access across Victoria Road. Our ethos is community and that is what will continue to drive the board's vision.

MANDATORY PRE COMMITMENT

Mandatory Pre commitment has been looming large on the horizon and with that comes even more uncertainty about our industry along with the numerous community groups we support through sponsorship, in kind and CDSE. Mr. Willkie and Mr. Xenophon seem to be well meaning in their intentions, however in this instance are trying to push a square peg into a round hole and have simply not done their homework correctly despite what their expert reports are telling them.

The industry has worked hard over the years to help curtail problem gambling and has been honest and forthcoming in recognizing the problem and coming up with strategies that have helped to reduce its incidence. Implementing a solution that has been proven to increase problem gambling and push it online, with the threat of creating an even bigger problem with closed clubs, displaced employees and community groups, and our state government with a financial black hole is simply not the solution.

You our members, do not need to be told you need a card to gamble or control your life in any way, and should not be held to ransom by one individual, Mr. Willkie, who wasn't the first preference for his electorate in Tasmania and received only 13,000 votes. A government that can be held to ransom as such is a government in distress and you our members should vote accordingly.

It's un Australian to try to shut down local community clubs and it must be stopped before it causes harm to the community of Ryde. Dear Prime Minister please do something about it before it's too late.

YOUR MANAGEMENT TEAM

The past year has seen some changes in the management ranks with Kellie Matthews stepping in very successfully as a Duty Manager and Thomas Allen promoted to supervisor. Tracey Mirabito has been secured full time as our Chief Administrative Officer and she continues to be the mainstay of the financial operation.

Jeff Cullen our longest serving Duty Manager has unfortunately had some very serious health issues and is taking a well deserved break. We hope to see him back in his role in the not too long term future and we wish him well from staff and management and pray for speedy and trouble free recovery.

FINANCIAL SUMMARY

As I have said previously the club has had the first in many years of rebuilding and as such has spent quite a bit of money on developing its facilities by upgrading its indoor and outdoor areas including overhauling our gaming area to create more privacy, overhauling our TAB, and making the outdoor area more weather proof which was long overdue.

Despite this expenditure the club remains cash flow positive and recorded a healthy profit of \$372,681 before depreciation expenses and finance costs were charged. The accounts showed a book loss of \$166,298; as well adjustments were made to the previous trading year to account for money that was taken up incorrectly in previous years and other unexpected extraordinary items. Depreciation accounted for almost \$400,000 and loan fees almost \$100,000. So a good result despite the industry outlook.

Revenue has increased and expenses have decreased a good deal which was due to a cost cutting initiative which has seen most areas of the clubs operations streamlined saving you our members' valuable dollars. We will continue to value your business by saving money where we can and being prudent with developing a viable and sustainable business and financial model.

THANKS TO OUR COMMUNITY TEAM

It has been a year where there have been some serious decisions made about our future, and make no mistake there are a plenty more where that came from. I thank the Board for its time, focus and its ability to see the big picture for the good of our community club, indeed we are lucky to have a culture of cooperation and change and a vision for the future of the club, our community, and our industry. Keep up the good work.

I would like to particularly thank a David Moorcroft and Tracey Mirabito who have worked tirelessly during the year as they are the engine room of management and are responsible for a lot of what you see and don't see happening in the club. I would also like to thank our Duty Managers and all staff at the club for your continued hard work; it wouldn't happen without you all.

Lastly I would like to thank you our members. Since I have been here I can feel a tighter sense of community in the club and a sense of pride at the small but positive steps we are taking towards improving your club and gradually raising our standards, levels of service, and facilities. With your continued support, and trust in our decisions, we will be able to continue to improve your club, what we offer you, and keep our clubs survival our number one priority.

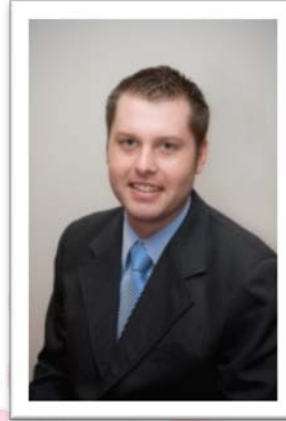
Bradley Browne

Chief Executive Officer

CLUB RYDEX MANAGEMENT TEAM



Bradley Browne
Chief Executive Officer



David Moorcroft
Operating Officer



Tracey Mirabito
Chief Administrative Officer



Jeff Cullen
Duty Manager



Kellie Matthews
Duty Manager

CDSE FUNDING AND SPONSORSHIPS REPORT

This year we again gave money to local organisations via the Community Development and Support Expenditure Scheme which is facilitated by Ryde Council to ensure clubs are aware of, and make funds available to their local communities. The CDSE scheme operates from September to August in each year.

This year we gave money to St Catherine's Aged Care Facility, Ryde Rehabilitation Centre, Ryde Public School, 2RRR Radio and the Club 6 Max Potential programme. As well we continue to sponsor Holy Cross Junior Rugby League Football Club, Ermington United Soccer Club, Holy Cross Crusaders Cricket Team and the Saints United Soccer Team. The club continues throughout the year to provide meeting rooms and facilities for our various community groups.

It is very important to the club that we are able to give each year via the CDSE scheme and with your support we will be able to make this possible every year in the best interests of the community.

CDSE AND COMMUNITY GRANT PHOTO

MAX POTENTIAL – Club 6 which is a group of 6 clubs in the area including Club Rydex, North Ryde RSL, Gladesville RSL, North Ryde Golf Club, Ryde Eastwood Leagues Club and Gladesville Sporties have agreed to jointly fund a coaching programme that teaches students from the local schools about how to identify and achieve success. The local schools are Holy Cross College Ryde, Ryde Secondary School, Marsden High School and Marist College Eastwood.

It has been very successful up to this stage and finishes with a showcase in December at Ryde Eastwood Leagues Club. The patron of the programme is local member and Minister Victor Dominello and Club 6 believes it is a great community initiative which helps us to directly engage the community with our CDSE donations.

*Pictures (l-r) Minister for Aboriginal Affairs Citizenship and Communities and local member Victor Dominello at the media launch
Bradley Browne CEO Club Rydex, Matthew Saleh (student), Adam Taylor (principle) Holy Cross College Ryde.
Ryde City Deputy Mayor Ivan Petch at the media launch*

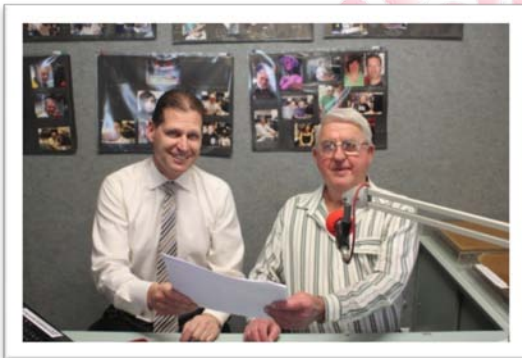


CDSE AND COMMUNITY GRANT PHOTO CONTINUED



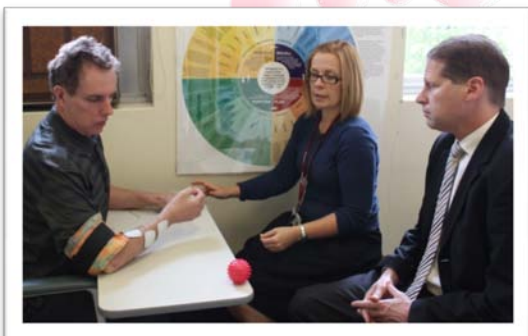
ST CATHERINES – Thanks to Club RydeX St Catherine's were able to provide funding for the construction of shade cloth to their outdoor area giving their clients a more comfortable and controlled environment especially during the summer months.

Picture – (l-r) Karen Wilson community coordinator St Catherines, Bradley Browne CEO Club Rydex, William Somerville CEO St Catherines



2RRR RADIO – Club RydeX donated funds to 2RRR community radio which enabled them to fund purchase of equipment which will enable 2RRR to broadcast live coverage of local events in the community. We will continue to work with 2RRR on a number of fronts to improve community relationships.

Photo- (l-r) Bradley Browne CEO Club Rydex, Bruce Flarrey Director 2RRR



RYDE REHAB – Club RydeX has been able to provide funds to improve the needs of the clients who reside in the three community homes so as to expedite their return to their natural home in the Ryde LGA. The three homes are in urgent need of recreational rehabilitation equipment as well as furniture and heating systems.

Photo- Bradley Browne CEO Club Rydex with a client and therapist at the Ryde Rehabilitation centre

HOLY CROSS JUNIOR RUGBY LEAGUE FOOTBALL CLUB

Club RydeX continues to be one of the major sponsors of the Holy Cross Rhinos Junior Rugby League Football Club and continues to have a close association with Holy Cross College.

This year the Rhinos hosted its ninth annual Benny Elias Shield knockout on August 27, 2011. The popular carnival for Mini League teams at Holy Cross College's Frank Street Oval in Ryde this year attracted some 400 players and their families to the school from across the local area. More than 70 games were staged involving 11 Balmain district junior league clubs.

The spoils were shared with the Rhinos U8s, Enfield Federals U7s and Concord-Burwood U6s claiming honours on the day. Holy Cross forward Hugh Bell collected U8 player of the series in his side's 20-8 victory over Strathfield Raiders. Enfield grabbed a 24-4 win over Holy Cross in the U7s, while Concord took the U6 title with a nail-biting 24-20 triumph over Holy Cross.

Tournament patron, Tigers, Blues and Kangaroos legend and Holy Cross old boy, Ben Elias, was on hand to present the players with their trophies.

Peter Boyle

Holy Cross JRLFC



Photo - U6'S in action



U'8S - Presentation with Benny Elias



Under 8's in action



under 7's in action

RSL SUB BRANCH REPORT

It has been an interesting first year as your President and I am pleased with the financial health of the Sub Branch which is vastly improved since I came here as Treasurer. I will note that this financial position has been assisted by a generous donation from the Women's Auxiliary and our grant from the Club Rydex but no assistance from the Department of Veterans Affairs. I expect that will change in the next few years.

The year saw excellent badge sales in April and a very successful introduction of VP Day ceremonies in August. This year Remembrance Day will include attendance at the Memorial in Ryde Park. The Christmas luncheon was very well attended and I thank the work of the committee, particularly Marina and John for organizing that function.

2011 is a year that we will remember for a number of important events regarding our Ex Service Community. It is the 70th Anniversaries of the "siege of Tobruk" and the Greek, Crete, Libya, Syria and Palestine Campaigns, the sinking of H.M.A.S. Sydney in November in November 1941 and the attack on Pearl Harbor in December. It is also the 60th Anniversary of the Battle of Kapyong in Korea (for which 3 RAR received a Presidential Unit Citation), and the 40th anniversary of the withdrawal of combat troops from Vietnam.

It is important that we as an organisation commemorate these milestones and inform the community of the ongoing involvement of the ex-service community. Too often the purpose of some Ex Service Organisations is seen by the general public to be a constant stream of government bashing about veterans entitlements and conditions. This organisation was founded to provide services to both veterans and the community. We, at Ryde, can be proud of both our Licensed Club and Youth Club which has continued over the years after being founded and funded by the veterans of World Wars 1 & 2.

The Youth Club is extremely active in the organisation of trampolining, netball, tennis and gymnastics for our local youth and the Sub Branch will continue its support of them wholeheartedly.

The Womens Auxiliary continues to engage in social and fund raising activities and for this I thank Mrs. Robin McKinnon and her Committee most sincerely.

The Vietnam Veterans Association of Australia has vacated their use of the Sub Branch Office. This has enabled us to remodel the office as a meeting place for current and potential members. When we have completed the refurbishment I hope to present a "member friendly" office that can be used by all Sub Branch members.

Some members of the committee and I met with the Ryde Historical Society as a forerunner to our 2015 Centenary of Anzac Project which is intended to list all citizens of Ryde who served in the Great War (1914-1918) on a memorial in the Municipality. Despite the age of the district there is no World War 1 Memorial in the City of Ryde.

In February next year we celebrate the 75th Anniversary of the Ryde Sub Branch which received its Charter in 1937. We will celebrate this important milestone as few of us will be around for the Centenary Celebrations in 2037!!!!

I would like to thank my Committee which now meets monthly for their time and counsel in directing the activities of the Sub Branch. I also thank the former Secretary, John Diews who resigned in August for his assistance to the Sub Branch.

President: Bernard Cox, Vice Presidents: Owen Bennett & John Perrett, Secretary/Treasurer: Brian Privett, Committee: Tony Bonvino, John Campbell, Harry & Marina Pickett.

WOMENS AUXILIARY REPORT 2011

2010 was surprisingly a very good year for our Auxiliary as we donated \$3500.00 to welfare through the Ryde RSL Sub Branch, the RSL Welfare & Benevolent Institute, and RSL Life Care & CCWA at the end of the year.

We have 15 very hard working members who all give what time they can and donations to make our fund raising activities a success and we are always happy to accept new members who would like to help raise money to care for the welfare of Ex Service men and women and their families. On a sad note our Life Member Heather Gray has moved to Dubbo to be closer to her family however we wish her well.

Although we work hard we also have a lot of companionship and fun. Again this year after every alternate meeting we have 5 games of bingo and a lunch, this is a social outing that we would welcome any of the public to join. The other months we have a bus trip where we try to go North, South, and to the highlands and the mountains each year. We always have great days and we again must thank Ernie Miller for driving the club bus and, with his wife Margaret, working out the routes to be taken and where to have our stops for morning tea etcetera.

Other fundraising is done through having raffles such as the Christmas stocking, the November trading table in the Club foyer and this year two fashion parades one featuring Robyn Hunter from Cox's Road North Ryde and the other featuring the Golden Girls. Both were successful so we hope to repeat these again in 2011.

A very grateful thank you to the directors, management and staff of the Club for all their support and help throughout the year it is greatly appreciated.

If any ladies would care to join the Auxiliary you would be very welcome. Contact me on 02 9878 1857 or enquire at the club foyer.

Robin McKinnon

President

VALE 2010 - 2011

It is with deep regret that the members listed below have passed away and more are currently on our Welfare roster;

Name	Deceased
Rodney Youngman	2/07/2010
Arthur Thomas	12/07/2010
Neville Grogan	7/09/2010
Raymond Jacobs	11/10/2010
Frank Greer	25/12/2010
Lloyd Horsbrugh	27/12/2010
Patrick McElhenny	7/3/2011
Harold Potterton	28/3/2011
William Coleman	7/4/2011

TO THE FALLEN

*They went with songs to the battle, they were young.
Straight of limb, true of eyes, steady and aglow.
They were staunch to the end against odds uncounted,
They fell with their faces to the foe.*

*They shall grow not old, as we that are left grow old:
Age shall not weary them, nor the years condemn.
At the going down of the sun and in the morning,
We will remember them.*

LEST WE FORGET



SUB CLUB REPORTS

MENS BOWLING

Ryde X Phoenix Mens Bowling Club had a very successful year, with our team of Steven Farr, Sam Chapman, Glen Farac and Peter Swan winning the Zone 10 State Fours title, and will represent our club in the state finals. Our five Pennants sides had mixed success, with our Grade One side making the zone playoffs. Five club members also gained zone selection throughout the season.

Club membership is continuing to grow with increasing numbers on our Wednesday and Saturday social bowling days. We continued to host our successful Australia Day and Anzac Day tournaments, which supported our overseas troops and legacy respectfully. Our monthly Churchill Triples Tournament brings a bit of fun to the greens, and our annual trip took us to Nelson Bay, for a great weekend of bowls, sightseeing and comradeship.

Richard Howell was recognized and rewarded for the time and work he has given our club over the years with life membership.

Lindsay Walker

President – Rydex Phoenix men's bowling club

WOMENS BOWLING

With some neighbouring bowling clubs closing or reducing in membership, we have had another successful year in attracting some quality lady bowlers from Ryde Eastwood and Denistone East.

Our club continues to thrive, based on a 'less than formal and traditional' approach that used to be the hallmark of Womens bowling clubs in the past, preferring to foster a friendly and informal environment to enjoy the game of lawn bowls. This atmosphere helps us attract new members who are warmly welcomed into our club.

Success for our club has also translated into results by our bowlers with very good performances in Pennant competitions, district and local championships and tournaments. We have also hosted two very successful tournaments that have attracted teams from near and far as we continue to enjoy a reputation for staging professional and friendly events, as well our annual charity 'Mixed Bowls' day this year with the proceeds going towards Parkinson's Disease.

Once again, I must mention the very good working relationship we enjoy with the Mens Club that also allows us to play on Saturdays (this is very important for women who work during the week), and a big thank you to the parent club who continue to support us in many ways.

Finally, if you want to learn to play lawn bowls, don't be bashful! Leave your name and contact at reception and we can arrange for personal, obligation free' lessons.

Wendy Culpan

President - Rydex Phoenix Women's Bowling Club

YOUTH CLUB

The youth club continues to run its programmes in unison with the Ryde Bulls and we are at the stage where everyone seems to be cooperating very well and moving to the next level. The benefit is to your club with our member base growing and some long awaited positive financial outcomes which will enable Rydex to continue to support some form of youth and community sports facility in the long term. We thank the cooperation and patience of all concerned.

Ryde RSL Trampoline Sports has continued to run programs for both recreational level and elite athletes across 4 days a week. The club has a small but strong elite group who represent us at all major competition events and a large group of levels and recreational trampolinists across a range of ages who regularly attend sessions each week.

In 2010 the club purchased a new Euro bed trampoline mat to upgrade our equipment and for 2011 is looking at some other possible purchases to improve the facilities available and to help grow the club.

Ryde RSL continues to hold 2 successful competitions per calendar year. We have visiting clubs from all over Sydney and beyond, travelling from as far south as Ulladulla and as far north as Newcastle. The club has had success at both interclub and state level with six members selected in the NSW team to contest the nationals and one member Michael Burke has been included in the Australian team.

Netball season runs from April to early September and has continued to be successful due to a number of dedicated volunteers, coaches and officials. Girls can play with their same age friends as the club does not grade members and learning skills and enjoying the game are the Ryde Robbins main aims. Our tennis group plays on Sunday mornings at Meadowbank courts and is more than happy to see new members.

The Junior Sports Hall has now officially been ratified by the Board as the Bref McGowan Sports Hall in memory of Bref who served in the armed services, as a director and Vice President of the Club for over 20 years and was tireless in providing the community with leadership and inspiration.

Rydex would like to thank Tim Webb who stood down as Youth Club President after years of being in the role and recognize the valuable work he has done with the youth of the community.

Youth club Management



Stefanie Cicchini is part of the NSW team competing in the national titles 2011

RYDE BULLS

The Ryde Bulls Basketball club has moved into the Ryde Ex Services Club Sports Hall using the club as its new home court. The Ryde Bulls in collaboration with Ryde X has spent close to \$30,000 cleaning and upgrading the sports hall, making it viable to run basketball and opening up the links between our community organisations.

This year the Ryde Bulls moved its representative program, Open Mens competitions, Local Elite coaching sessions and some learn to play programs to the venue. Our rep teams enjoyed finally having a home court and club whilst playing over 82 games on Saturday night or Sunday at the venue giving exposure to over 2800 people who played, officiated or attended as a spectator. The Bulls currently have 34 teams playing at the venue on Sunday, Monday, Tuesday and Thursday nights along with 104 junior players across 3 days.

The Sports Hall has also now been utilized by the Sydney Kings for a training venue as well as NSW Wheelchair Sports and local High Schools at different times. The Ryde Bulls would like to thank the board, members of the club, the staff and in particular Mr. Bradley Browne for all the assistance given to the Ryde Bulls club. Our Association is committed to working for this club and its members and the community of Ryde.

Daniel and Kate Smith

Ryde Bulls Coordinators



NOTICE OF ANNUAL GENERAL MEETING

In accordance with article 58, notice is hereby given that the Annual General Meeting of the Ryde Ex-Services Memorial and Community Club Limited will be held in the Phoenix room on Sunday November the 27th at 11am.

AGENDA

- 1) Apologies
- 2) Confirmation of the minutes of the previous AGM.
- 3) To receive and consider the reports of the Board of Directors.
- 4) To receive and consider the Financial Statements and the Auditors Report for the year ended 30th June 2011.
- 5) To determine and fix any honorariums.
- 6) To consider and if thought fit, pass the First Ordinary Resolution. The first resolution relates to reasonable expenditure by the Club in relation to duties performed by the Club's Directors.
- 7) To consider and if thought fit, pass the Second Ordinary Resolution. The second resolution relates to reasonable expenditure by the Club for Directors to attend seminars, lectures, trade displays and other similar events including Clubs NSW Annual General Meeting and to visit other clubs to enable the Club's governing body to keep abreast of current trends and development which may have a significant bearing on the nature and way in which the Club conducts its business.
- 8) To declare the result of the election of the Board.
- 9) To deal with any other business of which due notice has been given.
- 10) To deal with any other business that the meeting may approve of which due notice has not been given.

Would any member who has any detailed questions from the financial statements and reports please submit them in writing to the CEO by close of business on Monday the 14TH November 2011.

THE FIRST RESOLUTION

That pursuant to the Registered Clubs Act:

1. The members hereby approve and agree to reasonable expenditure by the Club until the next Annual General Meeting of the Club for the following activities of Directors:
 - (a) The reasonable cost of a meal and beverage for each Director immediately before or immediately after a Board or Committee Meeting on the day of that Meeting where the Meeting corresponds with a normal meal time;
 - (b)
 - (i) Reasonable expenses incurred by Directors in relation to such other activities including entertainment of special guests to the Club;
 - (ii) Expenses involved in attendance at Intra-Club activities, sponsorship of sporting events deemed to be of benefit to the Club and/or the community and other promotional activities performed by the Directors;
 - (iii) Reasonable costs of Directors attending all functions and activities at the Club deemed by the Directors to be of benefit to the Club;
 - (iv) Reasonable costs for attendance at functions with spouses where appropriate, and required, to represent the Club; with the expenses of any of the aforementioned activities to be approved by the

Board before payment is made on the production of receipts, invoices or other proper documentary evidence of such expenditure;

(c) The Club to provide a uniform for Directors consisting of blazer, tie, trousers/skirt, shirt/blouse and cleaning expenses of same;

(d) Approval for designated car spaces for specific purposes.

2. The members acknowledge that the benefits in paragraph (1) are not available to the members generally but only to those who are Directors of the Club and those members directly involved in the above activities.

THE SECOND RESOLUTION

That pursuant to the Registered Clubs Act:

(a) The members hereby approve and agree to reasonable expenditure by the Club for the professional development and education of Directors until the next AGM and being;

(i) The reasonable cost of Directors attending the Club's NSW AGM;

(ii) The reasonable costs of Directors attending seminars, lectures, trade displays, organised study tours, fact-finding tours and other similar events as may be determined by the Board from time to time;

(iii) The reasonable costs of Directors attending other clubs or similar types of business for the purpose of observing their facilities and methods of operation;

(iv) Attendance at functions with spouses where appropriate, and required, to represent the Club.

(b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only to those who are Directors of the Club and those members directly involved in the above activities.

NOTES TO MEMBERS REGARDING THE RESOLUTIONS

These notes are to be read in conjunction with the proposed Resolutions:

1. The first resolution is to have the members in General Meeting approve reasonable expenditure by the Club in relation to duties performed by the Club's Directors.
2. The second resolution is to have members in General Meeting approve reasonable expenditure by the Club for Directors to attend seminars, lectures, trade displays and other similar events including Clubs NSW Annual General Meeting and to visit other clubs to enable the Club's governing body to keep abreast of current trends and development which may have a significant bearing on the nature and way in which the Club conducts its business.
3. Each of the resolutions must be passed as a whole and cannot be amended from motions from the floor of the meeting or divided into two or more separate motions.
4. To be passed each ordinary resolution must receive votes in its favour from not less than a simple majority of those members who being entitled to do so vote in person at the meeting.

As recommended by the Board of Directors.

CONSTITUTION AMENDMENTS

FIRST RESOLUTION

- 1) Reducing the number of directors from 9 to 7.
- 2) Having only 1 President and 1 Vice President in office.
- 3) Election of President and Vice President will be conducted by the newly elected board.
- 4) The President and Vice President will be re elected every 12 months by the board.
- 5) The President may now be a social member however the president and Vice president must be made up of one social and one sub branch member.
- 6) If not enough Sub Branch members are nominated for the 4 positions available to them then a social member may be elected to the vacant position.
- 7) The quorum for a Board meeting has been reduced from 7 to 4.

SECOND RESOLUTION

- 1) Broad changes have been made to bring it in to line with current legislation.

THIRD RESOLUTION

- 1) Will place an obligation on the Board of the club to preserve the club as an Ex Services Club.

A copy of the full General meeting resolutions that have been passed can be obtained from the club CEO upon request from financial members.

ANNUAL ACCOUNTS

Recent changes to the Corporations Law allow for a company to provide their members with a copy of the Annual Financial Reports electronically. If you are a member and wish a copy of the Annual Financial Report to be sent to you electronically or would like to pick one up, please contact administration at the club on 02 9807 3344 and ask for Tracey, or email Tracey@clubrydex.com.au

If you have any queries before the AGM about the annual report then the club would only be too happy to receive your questions in writing before Close of business 14th November 2011. Please address your queries to CEO include your name and member details and drop them in at reception.

REGISTERED CLUBS ACT - IMPORTANT INFORMATION FOR CLUB MEMBERS

The Club is by law required to keep a register containing information that relates to the management and financial administration of the Club. Members may view the register by written request to the CEO.

CORE & NON-CORE ASSETS

The Registered Clubs Amendment Regulation 2007 requires that Clubs report to their members which property are considered core and non-core.

Land and Club-House at cost is defined as a Core Asset under the Registered Clubs Act 1976.
