

## NOTICE OF 2020 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT: The 2020 Annual General Meeting of Wyong Race Club Limited will be held on Tuesday 10 November 2020 in the Magic Millions Lounge (middle floor), Wyong Racecourse, Howarth St, Wyong, commencing at 6.00pm

### AGENDA

The business of the Annual General Meeting (AGM) shall be as follows: -

- 1. Confirm the Minutes of the 2019 Annual General Meeting.**
- 2. Receive & consider Annual Financial Report for year ended 30 June 2020 including –**
  - Directors' Report
  - Statement of Comprehensive Income
  - Statement of Financial Position
  - Statement of Cash Flows
  - Statement of Changes in Equity
  - Notes to the Financial Statements
  - Auditor's Reports

- 3. Election of FOUR (4) Board members.**

WRC elected Board Members John Waghorn, Marion Langlar, Mark Waugh and Darren Hooper all retire by rotation in accordance with the Rules and being eligible John Waghorn, Mark Waugh and Darren Hooper are offering themselves for re-election.

*Please note - the three RNSW independent directors are also scheduled to be appointed this year, circumstances permitting. The positions will be advertised after the AGM and RNSW will determine the appointment of the three independent directors after receiving a report from an independent panel formed to consider the applications received.*

- 4. Further Notices of Motion:**

- A. "That Members approve and agree to expenditure by the Club until the next Annual General Meeting of the Club of reasonable expenses incurred by directors in relation to such other duties including entertainment of special guests to the Club and other promotional activities performed by directors including attending functions at other clubs to represent the Club, such activities and expenses as may be approved."
- B. "That Members approve and agree to the availability until the next Annual General Meeting of the Club a reserved car space at Club race meetings for directors."
- C. "That Members approve and agree to expenditure by the Club until the next Annual General Meeting of the Club of reasonable cost of refreshments after Board meetings."

- 5. Appoint the Auditor for the ensuing year.**

- 6. Election of Patron.**

- 7. Transact, in accordance with the Constitution, any other ordinary business that may be lawfully brought forward.**

**Robin Taylor**  
General Manager

*It would be appreciated if Members who wish to raise queries or seek information about any matters appearing in the Annual Report, give at least (10) days written notice to the General Manager. This will allow sufficient time for proper research and preparation of the replies for the benefit of all Members.*

**Please note:**

Members wishing to nominate for the FOUR (4) available elected positions on the Board of Directors are required to lodge their nominations on the prescribed form with the Company's General Manager at the General Office, Howarth Street, Wyong **NOT LATER THAN 12 noon on Friday 23 October 2020**. Nomination forms are available from the Club's Office during normal business hours.

**Election of the Board** – *shall take place in the following manner:*

- a) Any two Ordinary or Life Members of the Club shall be at liberty to nominate any other Ordinary or Life Member or a person who has been a member of the Board to serve as an officer or other member of the Board.
- b) The nomination must be in writing and signed by the member and his proposer and seconder shall be lodged with the secretary by **12 noon on Friday 23 October, 2020**.
- c) A list of such nominations, with proposer's and seconder's names, shall be posted at the Club's registered offices at least seven days immediately preceding the meeting at which the elections take place and will be made available on the Wyong RC website [www.wyongraceclub.com.au](http://www.wyongraceclub.com.au), not later than **Thursday 29 October 2020**.

The **2020 Annual Report** will be posted to all financial Members on or before **15 October 2020** in accordance with the Rules.

Members and Proxies attending the AGM will be required to prove their identity with photo ID such as a driver's licence, a passport, or similar. A Member's card by itself will be insufficient proof of identity.

**Appointing a Proxy:** if you are a Member entitled to attend and vote at this AGM, you may appoint a person as your proxy to attend and vote for you at the meeting. A proxy need not be a member of the company. For the appointment of a proxy to be effective the required form (*available from the Racing Club office*) will need to be completed and returned by **4pm Thursday 5 November 2020**. The Constitution of the Wyong Race Club does not provide for postal voting.