

**IMPORTANT NOTICE TO MEMBERS  
ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING**

As members will be aware, the Club sent the Notice of Annual General Meeting (**AGM Notice**) to members on or about 29<sup>th</sup> April 2022

Since the AGM Notice was sent to members, it has come to the Club's attention that one of the proposed ordinary resolutions was accidentally omitted from the AGM Notice.

Accordingly, the Club hereby gives members notice of the Fifth Ordinary Resolution (which is set out below with explanatory notes) which will be considered at the Annual General Meeting.

**FIFTH ORDINARY RESOLUTION**

That pursuant to the Registered Clubs Act:

- (a) members hereby approve payment of the following honoraria to those members who were Directors of the Club during the period between the Annual General Meetings held in 2021 and 2022:
  - (i) the President - \$1,655
  - (ii) the Vice President - \$1,264
  - (iii) the Junior Vice President - \$1,246
  - (iv) the four (4) Ordinary Directors - \$796 for each director (a total of \$3,184)
- (b) members acknowledge that the benefits in paragraphs (a) above are not available to members generally but only for those members who were Directors of the Club during the period between the Annual General Meetings held in 2021 and 2022.

**Notes to Members on the Fifth Ordinary Resolution**

The Fifth Ordinary Resolution is to have members approve honorariums for those members who were Directors of the Club during the period between the Annual General Meetings held in 2020 and 2021.

This resolution is being considered this year because it was not considered at last year's Annual General Meeting.]

Just so members are clear, the Third Ordinary Resolution is a separate resolution to be considered at the Annual General Meeting.

The Third Ordinary Resolution proposes for members to approve payment of honorariums to those members who are directors of the Club during the period between the Annual General Meetings held in 2021 and 2022.

A copy of this notice and a revised copy of the AGM Notice which includes the Fifth Ordinary Resolution, and its accompanying notes is available on the Club's website.

Should you have any questions, please contact Mark Willis (Acting CEO) by phone (6372 1922) or email (markw@clubmudgee.com.au).

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**Dated:** 5 May 2022

By direction of the Board



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Mark Willis  
Acting Chief Executive Officer