



## GERROA BOAT FISHERMAN'S CLUB

### NOTICE OF MOTION

We, the undersigned, hereby submit the following Notice of Motion for consideration at the Annual General Meeting of the Gerroa Boat Fisherman's Club, to be held on Sunday 1<sup>st</sup> October, 2023 and (if thought fit) for passing.

That, pursuant to the Registered Clubs Act, the Members hereby approve and agree to Members of the Board during the twelve (12) month period preceding the 2023 Annual General Meeting receiving the following benefits. The members further acknowledge that the benefits outlined in sub-paragraphs (i) and (viii) are not available to members generally.

- i. A reasonable refreshment to be associated with each Board meeting of the Club.
- ii. The reasonable cost of Directors attending other Registered Clubs for the purpose of viewing and assessing their facilities and their methods of operation, providing such attendances are approved and endorsed by the Board as being necessary for the betterment of the Club.
- iii. The reasonable cost of Directors attending the Clubs NSW Annual General Meeting and activities directly associated therewith.
- iv. The reasonable cost of Directors attending Seminars, Lectures, Trade Displays and other similar events as may be determined and approved by the Board from time to time.
- v. The reasonable cost of Directors, Partners and Guests attending Board Dinners, Club Entertainment and other similar events as may be determined and approved by the Board from time to time.
- vi. The reasonable cost of Directors to entertain visiting VIP guests as may be determined and approved by the Board from time to time.
- vii. The reasonable reimbursement of "Out of Pocket" expenses incurred by the Chief Executive Officer/Manager, Staff, Directors in the course of carrying out his/her duties in relation to the operation of the Club
- viii. The reasonable costs not to exceed \$10 000 in total.

Proposed W. Preston  
Badge No. 385

Seconded N. Whiley  
Badge No. 556