

# SEVEN HILLS - TOONGABBIE RSL CLUB LIMITED

ABN 65 000 862 680

## NOTICE OF GENERAL MEETING

Notice is hereby given that a General Meeting of Seven Hills – Toongabbie RSL Club Limited (**Club**) will be held immediately following the close of the Annual General Meeting on Sunday 23 May 2021 on the Club premises at the corner of Best Road and William Street, Seven Hills.

### BUSINESS OF GENERAL MEETING

- (a) To consider and, if thought fit, pass an Ordinary Resolution relating to the transfer of gaming machine entitlements from the Club's Blacktown Bowling Club premises at Lismore Street, Blacktown.

### Ordinary Resolution

*That, in accordance with section 21(4) of the Gaming Machines Act 2001:*

- (i) *the ordinary members of Seven Hills – Toongabbie RSL Club Limited (**Club**), approve in principle the transfer of twelve (12) gaming machine entitlements from the Club's Blacktown Bowling Club premises having Liquor License number LIQC300225798 (Blacktown City Bowling & Recreation Club Co-operative Limited); and*
- (ii) *the ordinary members acknowledge that the approval of this resolution will result in the Club's Blacktown Bowling Club premises ultimately having less than ten (10) gaming machine entitlements.*

### Explanatory Note regarding the Ordinary Resolution

1. The Board of the Club has resolved to transfer the twelve (12) gaming machine entitlements from the Club's Blacktown Bowling Club premises.
2. Section 21(4) of the Gaming Machines Act 2001 provides that:

(4) *If for the time being the number of gaming machine entitlements held in respect of a club licence is 10 or less (the remaining entitlements), the club cannot transfer any of those remaining entitlements unless the transfer has been approved in principle at an extraordinary general meeting of the ordinary members of the club (being an approval supported by a majority of the votes cast at the meeting).*
3. Given that the Blacktown Bowling Club premises will be left with none (0) (ie less than ten (10)) gaming machine entitlements following the transfer, the Ordinary Resolution seeks the approval of the ordinary members in accordance with section 21(4) of the Act
4. The Board recommends the ordinary resolution to the members.

### Notes to Members

1. As a requirement of the *Gaming Machines Act 2001* and the *Registered Clubs Act 1976*, all members of the Club being Life Members, and financial Category 1, Category 2, Fox Hills Golf Club, Blacktown Bowling Club, Pennant Hills Bowling Club and Penrith Golf Club members (except employees of the Club) are entitled to vote on the Ordinary Resolution. The entitlement to vote on the Ordinary Resolution set out in the *Gaming Machines Act 2001* and the *Registered*

*Clubs Act 1976* overrides any restriction on voting rights for certain classes of members contained in the Club's Constitution.

2. To be passed, the Ordinary Resolution must receive votes in its favour from not less than a majority (50%+1) of those members who being eligible to do so, vote in person at the meeting.
3. Members should read the proposed Ordinary Resolution and the Explanatory Message to Members which explains the nature and effect of the Ordinary Resolution.
4. Members of the Club, who are employees of the Club, cannot vote at the meeting.
5. Proxy Votes are not allowed under the Registered Clubs Act 1976.
6. Please direct any question or concerns about the Ordinary Resolution to the General Manager of the Club, if possible before the meeting.

By authority of the Board

Joseph Bayssari  
**GENERAL MANAGER**