

ORDINARY RESOLUTIONS TO BE MOVED BY THE BOARD IN ACCORDANCE WITH ITEM (7) OF THE ORDER OF BUSINESS

- (a) That, pursuant to the Registered Clubs Act 1976, the members hereby approve the payment of an honorarium in the sum of \$38,000 plus the provision of a motor vehicle to the Chairperson of the Club in respect of his or her services as Chairperson of the Club and as a Director of the Club until the next Annual General Meeting of the Club.
- (b) That, pursuant to the Registered Clubs Act 1976, the members hereby approve the payment of an honorarium in the sum of \$7,750 to each Director of the Club, with the exception of the Chairperson, in respect of his or her services as a Director of the Club until the next Annual General Meeting of the Club.
- (c) That, pursuant to the Registered Clubs Act 1976, the members hereby approve that the members of the Club's Board shall be entitled to receive the following benefits and advantages:-
- (i) Reasonable food and beverage for each member of the Board at meetings of the Board and meetings of Committees of the Board.
 - (ii) The reasonable cost and expense of and incidental to representing the Club at functions held within the Club and elsewhere, and undertaking such other duties as may be approved from time to time by the Board (in the company of their partner where the Board determines it to be appropriate so to do).
 - (iii) The reasonable cost and expense of and incidental to the professional development training and education of members of the Board, including (but not limited to):-
 - Attending meetings of organisations and associations of which the Club is a member, or of which members of the Board are members;
 - Attending such conferences, seminars, lectures, trade displays, study tours, fact finding tours and other similar functions (whether organised by the Club or by another organisation and whether held within Australia or overseas) as the Board may from time to time determine to be appropriate.
 - (iv) Provision of a uniform.
- (d) The members hereby approve that Honorary Members of Twin Towns Services Club's Internal Sporting and Social Clubs (Sections) shall be entitled to have their primary annual membership of the sub club paid for from the Section's funds.
- (e) That Club Member Pauline Grace Ryan, Member No. 18800 be granted Life Membership of the Twin Towns Services Club Limited.