Notice of Annual General Meeting

NOTICE is hereby given that the 71st Annual General meeting of **LISMORE & DISTRICT WORKERS CLUB LTD (ABN 72000919406)** will be held in the 'Gallery Room' at the Workers Club premises at 225-231 Keen Street, Lismore on Monday 16th November 2026 at 6.00pm.

AGENDA

1. **Apologies.**

2. **To confirm the minutes of the 70th Annual General meeting held Monday 22nd September 2026.**

3. **To receive and consider the Balance Sheet, Statutory Profit & Loss, Statement of Cash Flow and Auditors Report.**

4. **Ordinary Resolution.**
   It was moved by Michael Knight (Membership No. 15043) and seconded by Robert Campbell (Membership No.) to approve the following payments:
   a) Directors each be permitted drink chits to the value of $100.00 per month.
   b) The following weekly allowances be paid:
      (i) President – Entertainment $125.00 – including Telephone and Car Expenses.
      (ii) Vice-President – Entertainment $75.00.
      (iii) Treasurer – Entertainment - $75.00
   c) All Directors are paid $125.00 per month.
   d) Directors be paid $35.00 per meeting for attending Board and Committee meetings.
   e) Directors' car parking facilities remain the same at the Worker's Club with some provisions made at the Golf Club and Sports Club.
   f) The Club President to be permitted to use catering facilities at all Clubs for entertaining guests at Club's expense.
   g) Directors receive two complimentary tickets to some suitable Club entertainment.
   h) All expenses incurred by Directors attending specific Club matters out of the area, such as seminars, meetings, etc., to be met by the Club.
   i) The Club meets all costs for the President's annual members Christmas party.

   The resolution requires at least fifty (50) percent of those present and eligible to vote in favour.

5. **Declaration of Ballot.**

6. **General Business.**

S. Penfold – Secretary/Group CEO

Financial Reports: If you wish to receive the reports by post or email, you please notify us by email at info@lismoreworkers.com.au or if you do not wish to receive the reports by post or email, you can access them on the club's website - www.lismoreworkers.com.au