

# THE GALLIPOLI MEMORIAL CLUB LIMITED

ACN 001 038 740

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Wednesday, 15 April 2020

To be held in accordance with the  
Gaming Machines Act 2001

at the Harbour View Hotel  
18 Lower Fort Street, Dawes Point  
commencing immediately following the  
Annual General Meeting

### AGENDA

#### 1 Ordinary Resolution relating to transfer of gaming machine entitlements

“That the members of The Gallipoli Memorial Club Limited (‘the Club’) hereby approve, for the purposes of section 21(4) of the Gaming Machines Act 2001, the transfer of all of the gaming machine entitlements held in respect of the Club’s Club Licence No. LIQC324008772 to the Club’s Club Licence No. LIQC300227375, such that the number of gaming machine entitlements on the Club’s Club Licence No. LIQC324008772 is reduced to nil.”

## THE GALLIPOLI MEMORIAL CLUB LIMITED

ACN 001 038 740

(A Company Limited by Guarantee)

### EXPLANATORY MESSAGE TO MEMBERS REGARDING THE ORDINARY RESOLUTION

The Club has a Club Licence (No: LIQC324008772) attaching to premises at 2 Castlereagh Street, Sydney known as the Dugout Bar and Restaurant. The Dugout Bar and Restaurant's Club Licence is endorsed with a gaming machine entitlement threshold of twenty (20).

The Board of the Club proposes to consolidate the Dugout Bar and Restaurant's gaming machine entitlements onto the Club's main Club Licence (No. LIQC300227375) attaching to premises at 12 Loftus Street, Sydney. The Club's main Club Licence is endorsed with a gaming machine entitlement threshold of forty (40). However, the Board confirms that the Club does not propose, at this time, to operate the Loftus Street premises with any gaming machines. The intention is simply to consolidate gaming machine entitlements onto one Club Licence.

Under section 21(4) of the *Gaming Machines Act 2001*, if 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).

Under section 21(4) of the *Gaming Machines Act 2001*, the ordinary resolution needs to be "*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)*".

The extraordinary general meeting is being convened for the purpose of considering the Ordinary Resolution to meet the requirements of section 21(4) of the *Gaming Machines Act 2001*.

### NOTE TO MEMBERS

- All Life Members, Honorary Life Members, Life Subscriber Members and financial Service Members, Club Members and Social Members are entitled to attend the Extraordinary General Meeting.
- All Life Members, Honorary Life Members, Life Subscriber Members and financial Service Members, Club Members and Social Members (except employees of the Club) are entitled to vote on the Ordinary Resolution.
- To be passed, the Ordinary Resolution must receive votes in its favour from a majority (50%+1) of those members who being eligible to do so, vote in person at the meeting.
- Members are encouraged to read the Ordinary Resolution and Explanatory Message to Members Regarding the Ordinary Resolution.
- Proxy voting is not permitted under the Registered Clubs Act.
- As a result of the provisions of the *Corporations Act 2001*, the Ordinary Resolution must be considered as a whole and cannot be altered by motions from the floor of the meeting.
- The Board recommends the Ordinary Resolution to the meeting.

By order of the Board

**DAVID SCOTT**, Secretary  
18 March 2020