

NOTICE OF GENERAL MEETING

MOUNT PRITCHARD & DISTRICT COMMUNITY CLUB LTD ABN 98 000 458 622

NOTICE is hereby given that a General Meeting of Mount Pritchard & District Community Club Ltd ABN 98 000 458 622 (“the Club”) will be held on Sunday, 29 October 2023 at 9:30am at the Club’s premises at 101 Meadows Road, Mt Pritchard NSW 2170, (and video conferenced to the Harbord Diggers premises at 88 Evans Street, Freshwater NSW 2096, and Halekulani Bowling Club premises at 50 Natuna Avenue, Budgewoi NSW 2262).

BUSINESS TO BE CONDUCTED

1. Apologies.
2. To consider and if thought fit, to pass the Ordinary Resolution set out in this Notice of General Meeting.
3. General business.

ORDINARY RESOLUTION

“That for the purposes of section 21(4) of the Gaming Machines Act 2001 (NSW) (**Gaming Machines Act**), the members hereby approve in principle the transfer of all gaming machine entitlements held in respect of the Club’s premises located at 14-20 Lawson Street, Fairfield NSW 2165 known as ‘Mounties Bowling Club’ (**MBC Premises**) and attached to its club (liquor) licence numbered LIQC300227251 (**MBC Club Licence**).”

Explanatory notes regarding the Ordinary Resolution

1. Pursuant to section 21(4) of the Gaming Machines Act, if for the time being the number of gaming machine entitlements allocated in respect of the premises of a registered club is 10 or less (the remaining entitlements), the club cannot transfer any of those remaining 10 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).
2. Gaming machine entitlements (or poker machine entitlements) are required for a registered club to keep and operate gaming machines at any of its premises and the number of machines cannot exceed the number of gaming machine entitlements held at those premises.
3. Gaming machine entitlements can be transferred between premises of a registered club or registered clubs pursuant to the Gaming Machines Act, subject to the approval of the Independent Liquor and Gaming Authority (**Authority**).
4. The number of gaming machine entitlements issued in relation to the premises and club licence for the MBC Premises is 10. It is proposed all 10 of those gaming machine entitlements will be transferred to the Club’s premises located at 80-84 Brisbane Road, St Johns Park NSW 2176 known as ‘Triglav Mounties Group’ (Triglav Premises) and its club (liquor) licence numbered LIQC300200396 (Triglav Club Licence).
5. As the Club has only 10 gaming machine entitlements under the MBC Club Licence and all such entitlements are being transferred to the Triglav Club Licence, it is necessary to have members pass the Ordinary Resolution to satisfy section 21(4) of the Gaming Machines Act.

6. Transfer of gaming machine entitlements between different club licences is subject to the requirements of the Gaming Machines Act, including approval by the Authority.
7. The reasons the Club seeks to transfer the gaming machine entitlements attached to its MBC Club Licence to the Triglav Club Licence are as follows:
 - (a) The Authority classifies each geographical area defined as a Statistical Area Level 2 under the Australian Statistical Geography Standard published by the Australian Bureau of Statistics (LSA) according to levels of risk for introducing additional gaming machines into the LSA. The classifications, or “bandings” are 1, 2 or 3, with 1 being the lowest risk LSAs and 3 being the highest risk LSAs. Bandings for each LSA are assigned depending on the LSA’s socio economic index, gaming machine expenditure per capita and number of gaming machines per capita.
 - (b) Transfers of gaming machine entitlements into band 1 LSA is generally easier than transfers of gaming machine entitlements into a band 2 or 3 LSA. Local impact assessments are required in various circumstances, including transferring gaming machine entitlements into a band 3 LSA, unless an exception applies.
 - (c) The Triglav Premises and the MBC Premises are located in a band 3 in the same local government area (i.e. Fairfield). Under the Gaming Machines Act, this means that the gaming machine entitlements can be transferred to the Triglav Club Licence without the need for the Club to undertake a local impact assessment. This means the Authority can more easily approve the transfer of the gaming machine entitlements.
 - (d) Due to excessive damage to the footings and infrastructure as a result of adverse weather over time, the MBC premises have been closed. MBC gaming machine entitlements are to be transferred along with other community support, entertainment, social inclusion programs and other member services to continue improving the lives of our members. Triglav was selected as the ideal venue for entitlements, based on its geographic proximity to the existing membership of MBC who utilise this service. Without these additional entitlements at Triglav Premises the member services and community support available to patrons previously of the MBC would be negatively impacted.
8. The transfer of the gaming machine entitlements attached to the MBC Club Licence is conditional on members passing the Ordinary Resolution and the approval of the transfer by the Authority.
9. So that the Authority can approve the transfer of gaming machine entitlements when an application is lodged with the Authority, the Ordinary Resolution is put to members for the purposes of section 21(4) of the Gaming Machines Act.

General notes regarding the Ordinary Resolution

1. In accordance with section 21(4) of the Gaming Machines Act, Life Members and financial Ordinary Members (i.e. all other financial full members of the Club) are eligible to attend the General Meeting and vote on the Ordinary Resolutions.
2. To be passed the Ordinary Resolution requires votes from a simple majority of those members who, being eligible to do so, are present and vote on the Ordinary Resolution at the meeting.
3. Under the Registered Clubs Act and the Club’s Constitution:
 - (a) members who are employees of the Club are not entitled to vote; and
 - (b) proxy voting is prohibited.

By Order of the Board of Directors.

Dale Hunt

Dale Hunt

Chief Executive Officer

Dated: SEP 2023