



NOTICE OF ANNUAL GENERAL MEETING

46th ANNUAL GENERAL MEETING | THURSDAY, 25 NOVEMBER 2021, 6.05PM

PHAR LAP EAST, MORPHETTVILLE RACECOURSE

Notice is hereby given that the Annual General Meeting (AGM) of Members of the South Australian Jockey Club will be held in Phar Lap East, Level Two Grandstand, Morphettville Racecourse, Morphett Road, Morphettville on Thursday 25 November 2021 at 6.00pm immediately following the Norwood Community Club Annual General Meeting.

All votes at a general meeting of Members must be cast personally by a Member. Only Corporate Members are entitled to appoint a proxy to attend and, on their behalf, vote at a general meeting of Members. Notice of the appointment of proxy by a Corporate Member must be given to the Chief Executive Officer at least 24 hours before the time of the meeting.

To enable the SAJC to verify each Voting Member's entitlement to vote or take part in the meeting, all moneys due and payable by the Member to the Club must be paid prior to the meeting. All Members are asked to bring photo ID to enable them to be marked-off the register upon entry.

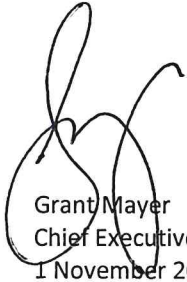
ORDER OF BUSINESS

	<u>Addressed By</u>
1. Opening of Meeting	Bob Holton
2. Apologies	Bob Holton
3. To confirm the Minutes of the AGM held on 15 December 2020	Bob Holton
4. Chairman's Address	Bob Holton
5. Receiving the Annual Report and Statement of Accounts for the year ended 31 July 2021	Steve Kelton
6. Member vote on the resolution to appoint BDO Australia as the auditors of the SAJC – <i>BDO Australia, the present auditors, offer themselves for re-appointment as auditors of the SAJC for the year ending 31 July 2022.</i>	Steve Kelton
7. Member vote on the resolution to approve the nominations of John Cooper, Leonard French and Frances Nelson to Life Membership of the SAJC – <i>To adopt a recommendation of the Board that Leonard French and John Cooper be elected as Life Members of the Club having qualified for Life Membership as being Members of the Club for more than 50 years;</i> – <i>To adopt a recommendation of the Board that Frances Nelson be elected as a Life Member of the Club having qualified for Life Membership as being a Member of the Club for more than 40 years and involved in thoroughbred racing over an extended period of time at the highest level in both South Australia and on a National level with Racing Australia.</i>	Bob Holton
8. Other Business – Written Request from Member Joe Cannizzaro for the following item of business to be added to the Agenda: "Over the last three years or so, the Board has continually advised members that Racing Returns have dramatically declined. Editorial comment in Annual Reports indicated within its comments that Hospitality revenue is the way forward. In 2019 the last full year prior to COVID, the Club recorded a cash loss in Operations of \$713,000, this result was with Hospitality recording a \$11.281M turnover. Now in the Unaudited financial report sent to members in October 2021, it shows a \$52K surplus for the 2021 Year (NETT of COVID Job Keeper). Based on 2019 results, how does the Board explain the 2021 figures, when it is also reported Hospitality is down 43 % or \$ 4.88 m in turnover?"	

(*Note written requests from members presented exactly as submitted)

9. The election of members to the Board
 - *To announce the results of the ballot and confirm election of one (1) Member to the Board.*
 - (1) Colin Graves
 - (2) Bob Holton
10. Meeting Closure

By the Order of the Board



Grant Mayer
Chief Executive Officer
1 November 2021



NORWOOD COMMUNITY CLUB

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the AGM is to be held At Morphettville Racecourse,
Morphett Road, Morphettville, on **Thursday 25 NOVEMBER 2021**
at 6.00pm preceding the South Australian Jockey Club AGM

ORDINARY BUSINESS

1. To confirm the Minutes of the AGM held on 15 December 2020.
 2. To receive the Report and Statements of Accounts for the year ended 31st July 2021.
 3. To appoint an Auditor.
BDO Australia, the present auditors, offer themselves for re-appointment.
 4. The audited financial statements as at the 31st July for the year of the Annual General Meeting shall be presented for adoption.
 5. Any other business by a member on motion, notice of which shall be given in writing to the Secretary at least seven (7) days prior to the date of the Annual General Meeting provided however that the notice of motion may be waived by resolution of members at the meeting.
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