



Dear Member

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Nambucca Heads Bowling and Recreation Club Limited will be held at the Clubhouse, Nelson Street, Nambucca Heads on:-

SUNDAY 16th SEPTEMBER 2018 @ 9.30am

Agenda

1. Meeting to be declared open and apologies received.
2. Minute of silence for departed Members
3. To adopt and confirm the Minutes of the previous Annual General Meeting.
4. To receive and consider the reports of the Board of Directors for the year ended 31st May 2018.
5. To receive and consider the Declaration of Directors for the year ended 31st May 2018.
6. To receive and consider the Statement of Profit or Loss and other Comprehensive Income, the Statement of Financial Position, the Statement of Changes in Equity and the Statements of Cashflows for the year ended 31st May 2018 and the Auditors Report for that period.
7. The election of the Board of Directors and Office Bearers for the Club as per the Clubs Constitution.
8. To deal with the Ordinary Resolution in the notice herewith.
9. To deal with any other approved business of which due notice has been given.
10. To deal with any other business by way of recommendation to the Board of which the meeting may approve.
11. Closure

Members are requested to provide notice of any questions such as those relating to specific legislative or financial matters to the Clubs CEO at least ten (10) days prior to the Annual General Meeting, in order that the answers may be researched, if required, and a complete answer given.

Dated at Nambucca Heads this 25th Day of July 2018
By direction of the Board of Directors

Paul Coulton
CEO

PROPOSED NOTICES OF RESOLUTION

The following resolution is an ordinary resolution and must be passed by at least 50% of the members attending the meeting and entitled to vote on the resolution:

1. Pursuant to the Registered Clubs Act 1976, the members hereby approve and agree that the members of the Board, during the twelve (12) month period preceding the 2019 Annual General Meeting, receive the following benefits and the members further acknowledge that the benefits outlined in sub-paragraphs (i) to (v) below are not available to members generally but only those members who are elected Board Members of the Club and shall be limited to \$30,000.
 - (i) The reasonable cost of a meal and/or beverage for each Director when a Board or Committee Meeting corresponds with a normal meal time.
 - (ii) Reasonable expenses incurred by Directors in relation to such other duties including entertainment of special guests to the Club and other promotional activities performed by Directors. These activities and the expenses are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.
 - (iii) The reasonable cost of provision of blazers, jackets, blouses and/or shirts and ties for the use of Directors whilst engaged on Club business.
 - (iv) The reasonable cost of Directors attending meetings of ClubsNSW and other affiliated associations of which the Club is a member.
 - (v) The reasonable costs for the professional development and education of Directors including attendance at seminars, lectures, trade displays, study and fact finding tours and attendance to other clubs for the purpose of observing other club's facilities and methods of operations, as may be determined by the Board from time to time.

The Board has approved this Ordinary Resolution and recommends that members vote in favour of this resolution.



NAMBUCCA HEADS MENS BOWLING CLUB

Members are advised that the Annual General Meeting of the above mentioned Club will be held at the Club House, Nelson Street, Nambucca Heads after completion of the Annual General Meeting of the Nambucca Heads Bowling & Recreation Club Ltd.

Dear Member

As previously advised to members, the Annual Report of the Club for the year ended 31st May 2018 is available on the Clubs website at www.nambuccaheadsbowling.com.au
Follow the members – financial link to review the report.

Members are able to receive a hard copy of the report by printing the report from our website, OR by written request to the club for a copy to be posted or emailed to you.

To further assist members, copies of the Annual Report will be available at the reception office of the club and may be collected when members visit their club.

Yours sincerely

Paul Coulton
CEO
NAMBUCCA HEADS BOWLING & RECREATION CLUB LTD