

NOTICE TO ALL MEMBERS
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, 15th October 2023 at 11am

Members are requested to provide written notice of any questions, particularly those relating to specific legislative or financial matters, to the Clubs Office by 4pm Wednesday 4th October 2023, in order that the answers may be researched, if required, and a complete answer given.

Dated at Nambucca Heads this 14th Day of September 2023

By direction of the Board of Directors
Ken Rostron
Chairperson

AGENDA

1. Meeting to be declared open and apologies received
2. Minute of silence for departed members
3. Confirmation and Adoption of the Minutes from the previous Annual General Meeting, held 18th September 2022
4. To receive the Audited Financial Statements and Independent Auditors Report for the year ended 31st May 2023
5. Office Bearers. Please note that there will be no election of Office Bearers for the year ended 31st May 2024 as per the Club's Constitution. Currently 3 Directors have 1 term left and 4 Directors have 2 years left of their terms to sit
6. To consider and if thought fit pass the Ordinary Resolutions of which due notice has been given
7. To consider and if thought fit pass the Special Resolutions of which due notice has been given
8. To transact any other business which may be transacted pursuant to the Constitution of which due notice has been given
9. Closure

Ordinary Resolutions

Notes to Members

- In accordance with the Club's Constitution only Members eligible to vote are entitled to vote on the Ordinary Resolutions
- As a result of the provisions of the Corporations Act 2001, Ordinary Resolutions must each be considered as a whole and cannot be altered by motions from the floor of the meeting
- Members should read the ordinary Resolutions and the Explanatory Notes contained in, and attached to this notice, which explain the nature and effects of each of the resolutions proposed
- A copy of the current Constitution is available on request at the Club's office
- Members of the Club, who are employees, cannot vote at the Meeting
- Please direct any questions or concerns about the Ordinary Resolutions to the Chairperson of the Club, via the Office, seven (7) days prior to the meeting

PROPOSED NOTICE OF ORDINARY 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 2023 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 \$15,000.
 - (i) The reasonable cost of a meal and/or beverage for each Director when a Board or Committee Meeting corresponds with a normal mealtime.
 - (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 Director Apparel 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

2. The members acknowledge that the benefits in paragraph 1. above are not available to Members generally but only to those Members who are also Directors of the Club.

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

Financial Reports

2023 Audited Financial Reports will be available on:

- The Clubs Website www.nambuccaheadsbowling.com.au
- Email reception@nambuccaheadsbowling.com.au
- In person from the Nambucca Heads Bowling & Recreation Club Ltd
- Please submit queries regarding the Financial Reports in writing to reception@nambuccaheadsbowling.com.au seven (7) days prior to the meeting

NAMBUCCA HEADS MEN'S BOWLING CLUB **NOTICE TO MEMBERS**

The Annual General Meeting of the above Club will be held at the Clubhouse, Nelson Street, Nambucca Heads on Sunday, 15th October 2023 after conclusion of the Annual General Meeting of the Nambucca Heads Bowling & Recreation Club Limited

Daniel Curran - Honorary Secretary
Nambucca Heads Men's Bowling Club