

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Nambucca Heads Bowling Club Ltd trading as Club Nambucca (the **Club**) is to be held at the Clubhouse, Nelson Street, Nambucca Heads New South Wales on

28 September 2025 at 11am

Members are kindly requested to submit written notice of any questions (financial and/or general) to the Club's Office by 3pm Friday 12 September 2025. This requirement is necessary to enable accurate and factual answers to be researched and prepared for members information, prior to the meeting.

AGENDA

1. Meeting to be declared open and apologies received
2. Minute of silence for departed members
3. Confirmation of the Minutes from the previous Annual General Meeting held Sunday 15 September 2024
4. To receive and adopt the reports of the Board of Directors for the year ended 31 May 2025
5. To receive and adopt the Directors' Declaration for the year ended 31 May 2025
6. To receive and adopt the Statement of Profit or Loss and other Comprehensive Income, the Statement of Financial Position, the Statement of Changes in Equity and the Statement of Cash Flows for the year ended 31 May 2025 and the Independent Auditors Report for that period.
7. The Election of the Board of Directors and Office Bearers for the Club as per the Club's Constitution. Currently 2 Directors need to be elected for a 3-year term
8. To deal with the Ordinary Resolution One in the notice herewith
9. To deal with the Ordinary Resolution Two in the notice herewith
10. To deal with any other approved business of which due notice has been given in accordance with the Constitution of the Nambucca Heads Bowling & Recreation Club Ltd
11. 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, by 3pm Friday 12 September 2025



PROPOSED NOTICE OF ORDINARY RESOLUTION – One

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:

“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 up to the 2026 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”*

Note: 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.

PROPOSED NOTICE OF ORDINARY RESOLUTION – Two

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:

“that the Club will offer an honorarium to the following class of directors in recognition of the time and effort in performing their duties as directors of the Club up to the 2026 Annual General Meeting:

- (i) Chairperson - \$3,000*
- (ii) Vice Chairperson and Treasurer - \$2,000 person*
- (iii) Directors - \$1,000 per person”*

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

FINANCIAL REPORTS

2025 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 by 3pm 12 September 2025