

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 77th Annual General Meeting of the Nambucca Heads Bowling Club Ltd (ABN 20 001 023 150), trading as Club Nambucca (the **Club**), will be held on **Sunday 27 September 2026** commencing at **11am** at the Clubhouse, 12-18 Nelson Street, Nambucca Heads New South Wales.

ANNUAL REPORT

The Annual Report is available:

- On the Club's website www.nambuccaheadsbowling.com.au
- Email reception@nambuccaheadsbowling.com.au
- In person from the Club's administration office

AGM AGENDA

1. WELCOME BY CHAIRPERSON

Confirmation of quorum and introduction of Directors, Management and Officials. Apologies received.

2. MINUTE OF SILENCE FOR PAST MEMBERS

3. MINUTES FROM THE PREVIOUS ANNUAL GENERAL MEETING

To receive and consider the Minutes of the 76th Annual General Meeting, held on Sunday 18 September 2025.

4. 2025-26 ANNUAL REPORT AND FINANCIAL STATEMENTS

To receive the 2025-26 Annual Report of the Nambucca Heads Bowling Club, including the Financial Statements, Directors' and Auditor's Report for the 12-month period ended 31 May 2026.

5. ORDINARY RESOLUTIONS

Members of the Club are asked to consider and if thought fit, to pass the following resolutions:

First 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:

"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 2027 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.

Second 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:

"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 2027 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.

6. SPECIAL RESOLUTION

Members of the Club are asked to consider and if thought fit, to pass the following special resolution:

Special Resolution – Life Membership

The following Special Resolution is for acceptance of nomination for life membership and must be approved with a two thirds majority of the adult Ordinary Members present and voting:

"Pursuant to Section 8.8 of the Nambucca Heads Bowling Club's Constitution:

Approval of the nomination of Life Membership of Kenneth John Rostron, Member #1786, for outstanding and longstanding service, dedication and contribution to the Nambucca Heads Bowling Club and the sport of bowls.

Ken spent eight years as a Club Director. During his term as Club Chairperson from 2022-2025, Ken was instrumental in leading the Board of Directors through a significant period of renovation, rebuilding and improvement. Ken's contribution to bowls at Club Nambucca has been equally significant. He has been a Club Coach since 2004, an umpire and held numerous bowls committee positions, including Club Selector. Ken's bowling achievements include winning Club Championships across all major disciplines, as well as Grade 2 State Pennant Runners-Up, competing in State Champion of Champion Pairs – State Playoffs and four State Pennant Finals."

Ken satisfies all the eligibility requirements of the Constitution 8.8 (a) – (c).

The nomination was made by Graeme Porter, Member #1331 and seconded by Nerida Blackford, Member #1693.

The Board recommends for election of Life Membership, Kenneth John Rostron Member #1786.

7. QUESTIONS ON NOTICE

To provide informed and properly researched responses, Members are requested to lodge questions to the Chairperson in writing to reception@nambuccaheadsbowling.com.au, hand-delivered to the Club's Administration Office or by post PO Box 445 Nambucca Heads NSW 2448 by **3pm Friday 11 September 2026**.

8. GENERAL BUSINESS

To transact any other business in accordance with the Club's Constitution.

9. ELECTION FOR THE BOARD OF DIRECTORS

The returning officer to declare four positions vacant. Ballot for directors to be done if required and declaration of result to be announced.

10. CLOSURE

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 the Club's website www.nambuccaheadsbowling.com.au or can be requested at the Club's office
- Members of the Club, who are employees, cannot vote at the Meeting
- Please direct any questions or concerns to the Chairperson of the Club, via the Office, by 3pm Friday 11 September 2026