



# NOTICE OF ANNUAL GENERAL MEETING

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**NOTICE** is hereby given that the 53rd Annual General Meeting of Engadine Bowling & Recreation Club Limited (Club) will be held at the Clubhouse at 61 Cambrai Avenue, Engadine NSW 2233 on **SUNDAY 29th of OCTOBER 2023 at 10.00am.**

## BUSINESS

The business of the Annual General Meeting shall be as follows:

- a) Apologies.
- b) To confirm the Minutes of the previous Annual General Meeting.
- c) To receive the Financial Report, Directors Report and Auditor's Report for the year 2022-2023.
- d) To consider, and if thought fit, approve an Ordinary Resolution conferring benefits on directors.
- e) To declare the results of the election of Directors of the Club.
- f) To consider, and if thought fit, approve a Life Member Resolution.
- g) Any other business that may be brought forward in accordance with the Club's Constitution, notice of which has been given.

**Members Please Note:** Consistent with Part 2M.3 of the *Corporations Act 2001* and the Club's Constitution the annual financial report, the director's report and the auditor's report are available for inspection on the Club's website at: [www.engadinebowling.com.au/financial-reports](http://www.engadinebowling.com.au/financial-reports).

Should there be any matters related to the Financial Reports upon which you require further information, your written request addressed to the General Manager should be received at least 7 days before the Annual General Meeting.

## ORDINARY RESOLUTION

"That pursuant to section 10(6A) of the Registered Clubs' Act 1976, the Members hereby approve and agree to confer on those Members elected to the Board of Directors, for the period preceding the 2023 Annual General Meeting, the benefits as outlined in Part A 1 and 2 and Part B 1 to 4 as follows:

### PART A

- 1) A designated car parking space for each Director; and
- 2) The expenditure by the Club in a sum not exceeding \$7,500 for:
  - i) A reasonable meal and refreshments associated with each Board Meeting.
  - ii) The provision of blazers and associated apparel for the use of Club Directors when representing the Club.
  - iii) The right for Directors to incur reasonable expenses in travelling to and from Directors' meetings or to other constituted Committee meetings as approved by the Board from time to time or on the production of invoices, receipts, or other documentary evidence of any such expenditure.

### PART B

The expenditure by the Club in a sum not exceeding \$15,000 for:

- 1) The reasonable costs involved in Directors attending the ClubsNSW Annual General Meeting and Conference and other relevant Industry conferences.
- 2) The right of Directors spouses/partners (who are also Members) to incur reasonable expenses to attend mixed functions, when required, on behalf of the Club.
- 3) The reasonable costs involved in Directors attending seminars, lectures and trade displays and any similar event as may be determined by the Board to be in the best interests of the Club.
- 4) The reasonable costs involved in Directors attending other Registered Clubs for the purpose of viewing and assessing their facilities and methods of operating, provided such attendances are approved by the Board as being necessary in the best interests and the future betterment of the Club.

The Members acknowledge that the benefits conferred by this Ordinary Resolution are not available to Members generally but only to those Members elected to the Board of Directors.

## LIFE MEMBER RESOLUTION

That, in accordance with Rule 11.20 of the Constitution of Engadine Bowling & Recreation Club Limited (Club), the members of the Club confer Life Membership on Bruce Turpin (Member: 1692), in recognition of the long and meritorious services provided to the Club for a period in excess of fifteen (15) years.

## **Explanatory Message to Members regarding the Ordinary Resolution**

Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit to any Member unless it is offered equally to all Members of the Club. Section 10(6A) of the Registered Clubs Act 1976 allows a Member to receive a benefit if the benefit is not in the form of money and is approved by an ordinary resolution passed by a general meeting of the Members of the Club prior to the benefit being provided.

The Ordinary Resolution has two parts, Part A and Part B. Part A seeks the approval of members for car spaces for each director to be allocated and expenditure by the Club of a sum not exceeding \$7,500 for:

- 1) A reasonable meal and refreshments associated with each Board Meeting
- 2) The provision of blazers and associated apparel for the use of Club Directors when representing the Club.
- 3) The right for Directors to incur reasonable expenses in travelling to and from Directors' meetings or to other constituted Committee meetings as approved by the Board from time to time or on the production of invoices, receipts or other documentary evidence of any such expenditure.

Part B seeks the approval of members for expenditure by the Club of a sum not exceeding \$15,000 for:

- 1) The reasonable costs involved in Directors attending the ClubsNSW Annual General Meeting and Conference and other relevant Industry conferences.
- 2) The right of Directors spouse/partners (who are also members of the Club) to incur reasonable expenses to attend mixed functions, when required, on behalf of the Club.
- 3) The reasonable costs involved in Directors attending seminars, lectures and trade displays and any similar event as may be determined by the Board to be in the best interests of the Club.
- 4) The reasonable costs involved in Directors attending other registered clubs for the purpose of viewing and assessing their facilities and methods of operating, provided such attendances are approved by the Board as being necessary in the interests and the future betterment of the Club.

## **Explanatory Message to Members regarding the Life Member Resolution**

On the 20th of February 2023, the Board of the Club received a nomination for Bruce Turpin to be admitted to Life membership of the Club. The nomination was proposed by Greg Pratt (Member: 1102) and seconded by Gerard Macauley (Member: 2622).

The Board unanimously approved the nomination and agreed to refer it for the consideration of the members at the next General Meeting of the Club, being this Annual General Meeting.

The Board recommends the Life Member Resolution be adopted by members.

## **Notes to Members**

1. All Life Members and financial Full Playing Members, and financial Social Members (except employees of the Club and Junior Sporting Members) are entitled to vote on the Ordinary Resolution and Life Member Resolution.
2. To be passed, the Ordinary Resolution must receive votes in its favour from not less than a majority (50%+1) of those Members who being eligible to do so, vote in person at the meeting.
3. To be passed, the Life Member Resolution must receive votes in its favour from not less than ninety percent (90%) of those Members who being eligible to do so, vote in person at the meeting.
4. As a result of the provisions of the Corporations Act 2001, the Ordinary Resolution and Life Member Resolution must be considered as a whole and cannot be altered by motions from the floor of the meeting.
5. Members should read the proposed Ordinary Resolution, Life Members Resolution and the Explanatory Message to Members which explains the nature and effect of each resolution.
6. Members of the Club, who are employees of the Club, cannot vote at the meeting.
7. Proxy Votes are not allowed under the Registered Clubs Act 1976.
8. Please direct any questions or concerns about the Ordinary Resolutions or the Life Member Resolution to the General Manager of the Club, if possible before the meeting.

## **Annual General Meeting of Engadine Men's Bowling Club**

NOTICE is hereby given that the Annual General Meeting of Engadine Men's Bowling Club will be held at the Clubhouse at 61 Cambrai Avenue, Engadine NSW 2233 on SUNDAY 29th OCTOBER 2023 following on from the AGM of Engadine Bowling & Recreation Club Ltd.

Only Life Members and Financial Members of the Men's Bowling Club will be admitted to the Men's Bowling Club Annual General Meeting.

By order of the Board

**Chris Roberts**  
**General Manager**

**Engadine**  
Bowling Club

