



ENGADINE BOWLING & RECREATION CLUB LTD

(ACN 000 864 059)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given of the 56th Annual General Meeting of the **Engadine Bowling & Recreation Club Ltd** to be held on **Monday 19th October 2026** commencing at **6:00pm** at the premises of the Club, 61 Cambrai Avenue, Engadine, NSW 2233.

AGENDA

The business of the Annual General Meeting shall be as follows

1. Apologies.
2. To receive and confirm the Minutes of the Annual General Meeting of the Club held on 20 October 2025.
3. To receive and confirm Report's from Chairperson and General Manager.
4. To receive the Financial Report, Directors Report and Auditor's Report for the year 2025-2026.
5. To declare the results of the ballot for the election of directors.
6. To consider, and if thought fit, approve an Ordinary Resolution conferring benefits on directors.
7. 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.

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 2027 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 Club 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.

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 Club 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.



Procedural Notes to Members for the Ordinary Resolution

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.
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. Amendments to the Ordinary Resolution will not be permitted from the floor of the meeting other than for minor typographical or clerical corrections which do not change the substance or effect of the Ordinary Resolution.
4. Members should read the proposed Ordinary Resolution and the Explanatory Message to Members which explains the nature and effect of the Ordinary Resolution.
5. Under the *Registered Clubs Act* proxy voting is prohibited and members who are employees of the Club are ineligible to vote.
6. Please direct any questions or concerns about the Ordinary Resolution to the General Manager of the Club, if possible before the meeting.

Dated: 31st August 2026

By direction of the Board

A handwritten signature in black ink, appearing to read 'C. Roberts', is positioned above a horizontal line.

Chris Roberts
General Manager