

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given of the Annual General Meeting of **WEST DUBBO BOWLING CLUB LIMITED** ABN 39 001 030 584 which is to be held on **Sunday 8 September 2024** commencing at the hour of **10.00am** at the premises of the Club, 82 Whylandra Street, West Dubbo, New South Wales.

Business of the meeting

The Business of the Meeting will be as follows:

1. Apologies;
2. To confirm the minutes of the previous Annual General Meeting held in 2023;
3. To receive and consider the reports of the Board;
4. To receive and consider the Financial Report, the Directors' Report, and the Auditor's Report on the Directors' Report; (*Copies are available on the Club's website: www.clubdubbo.com.au or on request from the office*)
5. To receive the Returning Officer's Report on the ballot for the election of the Board of Directors of the Club;
6. To consider and if thought fit pass the 3 Ordinary Resolutions set out in this Notice relating to Directors honoraria, Directors expenses and Life Membership nomination.
7. To deal with any other business of which due notice has been given.

Questions for the Annual General Meeting

Members who wish to ask questions at the Annual General Meeting are requested to submit their questions in writing to the Chief Executive Officer no later than 5pm on 18 August 2024.

If questions are not submitted in this manner, the Club may not be able to provide an answer at the Annual General Meeting.

WEST DUBBO BOWLING CLUB

The Annual General Meeting of the West Dubbo Bowling Club will be held at the Clubhouse immediately following the conclusion of the Annual General Meeting of the West Dubbo Bowling Club Limited on Sunday 8 September 2024.

The Business of the Meeting will be as follows:

1. To confirm the minutes of previous Annual General Meeting.
2. To receive and consider the reports of the Committee.
3. To receive Returning Officers Report on the Ballot for Election of Officers.
4. To deal with any business of which due notice has been given.

FIRST ORDINARY RESOLUTION – Honorariums to Directors

That pursuant to section 10 (6) (b) of the Registered Clubs Act members hereby approve the payment of the following honorariums for the period up until the next Annual General meeting:

Chairman:	\$10,000.00	Treasurer:	\$6,000.00
Vice Chairman:	\$6,000.00	Directors x 6	\$1,200.00
West Dubbo Bowling Club: President:	\$5,000.00	Vice President x 2	\$500.00

Notes to Members - First Ordinary Resolution

1. The First Ordinary Resolution if passed will approve honorariums to Directors & Committee of West Dubbo Bowling Club.

SECOND ORDINARY RESOLUTION - Directors expenses

"(a) That the members hereby approve and agree to reasonable expenditure over the following 12 months for the following expenses subject to approval by the Board of Directors:

- (i) The reasonable costs of directors attending seminars, lectures and other educational activities as determined by the Board from time to time.
 - (ii) The reasonable costs (including travel and accommodation expenses) of directors attending meetings, conferences and trade shows conducted by ClubsNSW, the Club Managers Association and such other conferences and trade shows as determined by the Board from time to time.
 - (iii) The reasonable cost of directors attending any club, community, or charity function as the representatives of the Club and authorised by the Board to do so.
 - (iv) The reimbursement of reasonable out of pocket expenses incurred by directors travelling to and from Board meetings or other duly constituted meetings of any committee of the Board.
 - (v) The reasonable cost of a meal and beverage for each director before and after a Board or committee meeting on the day of that meeting when such meeting coincides with a normal mealtime.
 - (vi) The reasonable cost of supplying each Director with a club uniform.
 - (vii) The reasonable cost of an annual appreciation Dinner being a meal and beverage for each Director and their Partner.
- (b) The members acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are Directors of the Club."

Notes to Members - Second Ordinary Resolution

The Second Ordinary Resolution is to have the members in general meeting approve expenditure by the Club for directors to attend seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments which may have a significant bearing on the Club and for other out of pocket expenses. Included in the Second Ordinary Resolution is the cost of directors attending functions as representatives of the Club and the reasonable cost of supplying each Director with a uniform.

Procedural Matters

1. To be passed the first and second Ordinary Resolutions must receive votes from not less than a simple majority of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
2. To be passed the third, fourth and fifth Ordinary Resolutions must receive votes from not less than two-thirds majority of the members present who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
3. Under the Registered Clubs Act members who are employees of the Club are not entitled to vote. Proxy voting is prohibited by the Registered Clubs Act.
4. Amendments (other than minor corrections which do not change the substance or effect of the Ordinary Resolution) will not be permitted from the floor of the meeting.
5. The Board of the Club recommends each of the Ordinary Resolutions.

THIRD ORDINARY RESOLUTION – Life Membership Nomination

We the undersigned hereby nominate **Gregory Glenn Morrison** for Life Membership of the West Dubbo Bowling Club Limited.

Proposer – J. Rodis Seconder – B. Baker

The above resolution complies with the current Constitution of the West Dubbo Bowling Club Limited.

FORMAT FOR VOTING

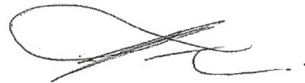
**West Dubbo Bowling Club Limited – Board of Management
and**

West Dubbo Bowling Club – Management Committee

1. **Voting** will commence Thursday 29th August 2024.
2. Ballot papers will be available from the Returning Officer or Assistant Returning Officers at the Club between the Hours of 4.30pm and 6.30pm daily.
3. A Receptacle will be provided for the casting of votes, whereupon immediately following casting of the vote the ballot paper is to be placed in the locked Ballot Box.
4. Ballot papers are not to be taken from the Club premises.
5. **Voting** will close 6.30pm Saturday 7th September 2024.

Dated: 28 July 2024

By direction of the Board



Tim Farrell
Chief Executive Officer