

NOTICE OF ANNUAL GENERAL MEETING AND RESOLUTIONS

NOTICE is hereby given of the Annual General Meeting of WINDANG BOWLS CLUB LIMITED to be held on Sunday 22nd September 2019 commencing at the hour of 10am at the premises of the Club, Judbooley Parade, Windang, NSW.

BUSINESS

The business of the meeting will be as follows:

1. Apologies.
2. To confirm the minutes of the previous Annual General Meeting and the minutes of any general meeting that require confirmation.
3. To receive and consider the directors' report, financial report, auditor's report and any other report of the board.
4. To consider nominations for Life Membership
5. To consider and if thought fit pass the Ordinary Resolution set out in this Notice.
6. To declare the results of the election of the Board and to conduct any further elections that may be necessary.
7. To deal with any other business that may need to be dealt with at the Annual General Meeting.

ORDINARY RESOLUTION

- (a) That the members hereby approve expenditure by the Club until next Annual General Meeting of the Club for the following:
- (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 Clubs NSW, 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 other registered club for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefits of the Club.

- (iv) The reasonable cost of directors (and their spouses/partners if required) attending any club, community or charity function as the representatives of the Club and authorised by the Board to do so.
- (v) The reimbursement of reasonable out of pocket expenses incurred by directors travelling to and from Board meetings or other duly constituted meetings coincides with a normal meal time.
- (vi) The reasonable cost of meals and beverages for each director before and after a Board or committee meeting on the day of that meeting when such meeting coincides with a normal meal time.
- (vii) The reasonable expenses incurred by directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.
- (viii) The reasonable cost of Club blazers being provided to directors as required.
- (ix) The provision of designated car parking spaces for directors in the Club's car park.

- (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 on Ordinary Resolution

1. The 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 significant bearing on the Club and for other out of pocket expenses.

2. Included in the Ordinary Resolution is the cost of directors attending functions as representatives of the Club and, if required, the costs of their spouses/partners also attending those functions.

Procedural Matters

3. To be passed, the Ordinary Resolution must receive votes from not less than a majority of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.

4. The Registered Act provides that:

- (a) Members who are employees of the Club are not entitled to vote; and
- (b) Proxy voting is prohibited.

Dated: 09 / 08 / 2019 By direction of the Board


Joanne Thiele
Chief Executive Officer