

CRONULLA BOWLING & RECREATION CLUB LTD

ACN 292 787 361

NOTICE OF ANNUAL GENERAL MEETING

TO BE HELD ON
SATURDAY 21ST OCTOBER 2017 AT 9.30AM
IN THE GROUND FLOOR LOUNGE, 41 CROYDON STREET, CRONULLA

Notice is hereby given to all Life Members, Bowling Members and Social Members that they are entitled to attend and vote at the Annual General Meeting of Cronulla Bowling & Recreation Club Limited ("the Club") to be held on the **21st October 2017** commencing at **9.30 am** at the premises of the Club at 41 Croydon Street, Cronulla, New South Wales.

BUSINESS OF THE MEETING

1. To confirm the Minutes of the previous Annual General Meeting held on 22nd October 2016.
2. To receive and consider the report of the Board of Directors and all associated reports.
3. To receive and consider the Annual Reports, Income & Expenditure, Accounts and Balance Sheet Financial year 2016-2017 and Auditor's Report.
4. Notice of and voting on Ordinary Resolutions that due notice has been received.
5. To re-elect as Patrons, Mr Ron Wiggins Membership No. 8 and Mr Frank Pengelly OAM Membership No. 6.
6. Declaration of results of the election for three Directors for a period of three years to the Board of Directors.
7. Members to elect the positions of Chairman and Deputy Chairman.
8. To re-appoint the current Auditors (Maher & Partners).
9. To approve the reimbursement of Directors' expenses and the payment of honorariums.
10. To deal with any other business of which due notice has been given to the members.

NOTES TO MEMBERS FOR ANNUAL REPORTING

1. The Annual Report including Income & Expenditure, Accounts and Balance Sheet Financial year 2016-2017 and Auditor's Report will be available from the Club's Office or downloaded in PDF format from our website on or before 2nd October 2017. Website: www.clubcronulla.com.au
2. No question concerning the Annual Report will be answered at the meeting unless it is receiving by the General Manager in writing prior to 14th October 2017.

CRONULLA BOWLING & RECREATION CLUB LTD

NOTICE OF ORDINARY RESOLUTIONS

FOR ANNUAL GENERAL MEETING

NOTICE is hereby given that at the Annual General Meeting of CRONULLA BOWLING & RECREATION CLUB LIMITED to be held on **21st October 2017** commencing at **9.30am** at the premises of the Club, 41 Croydon Street, Cronulla, New South Wales, the members will be asked to consider and if thought fit pass the following resolutions which are proposed as Ordinary Resolutions:

FIRST ORDINARY RESOLUTION

"That the members hereby approve the payment of an honorarium for the Chairman of the Club for the year 2017-2018 in the sum of \$6,000.00."

SECOND ORDINARY RESOLUTION

That for the purposes of the Registered Clubs Act:

1. The members hereby approve and agree to expenditure by the Club in a sum not exceeding \$30,000.00 until the next Annual General Meeting of the Club for the following activities of Directors:
 - (a) The reasonable cost of a meal and beverage for each Director immediately before or immediately after a Board or Committee meeting on the day of that meeting when that meeting corresponds with a normal meal time.
 - (b) Reasonable expenses incurred by Directors in travelling to and from Directors' meetings or other duly constituted committee meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure.
 - (c) 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 which activities and the expenses there from are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.
 - (d) The reasonable cost of Directors attending club industry meetings, seminars, lectures, trade displays and courses of instruction or education for directors and managers and other similar events as may be determined by the Board from time to time as being beneficial to the Club.
2. The members acknowledge that the benefits in paragraph 1 of this resolution are not available to members generally but only for those who are Directors of the Club.



NOTES TO MEMBERS

These notes are to be read in conjunction with the proposed Resolutions:

1. The First Resolution is to have the members in General Meeting approve payment of an honorarium of \$6,000 to the Chairman of the Club.
2. The Second Resolution is to have the members in General Meeting approve an amount no greater than \$30,000.00 for the expenditure by the Club for Directors to attend seminars, lectures, trade displays and other similar events including the Registered Clubs Association of New South Wales Annual General Meeting and to visit other clubs to enable the Club's governing body to be kept abreast of current trends and developments which may have a significant bearing on the nature and way in which the Club conducts its business.
3. To be passed each ordinary resolution must receive votes in its favour from not less than a simple majority of those members, who being entitled to do so, vote in person at the meeting.

By direction of the Board

Dated: 19th September 2017

Signed:

A handwritten signature in black ink, appearing to read 'George Nassar', written over a horizontal line.

George Nassar
Secretary/General Manager