

Notice is hereby given that the 99th Annual General Meeting of Leichhardt Bowling and Recreation Club Limited will be held at the premises being 88-92 Piper Street Lilyfield NSW Sunday 11<sup>th</sup> of February 2024 at 11am.

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## BUSINESS

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

1. Apologies.
2. To confirm the minutes of the 99<sup>th</sup> Annual General Meeting, held on Sunday 18<sup>th</sup> of December 2022 and to deal with any business arising from those minutes.
3. To receive and consider the Chairman's Report, Secretary Manager's Report, Directors' Report, Financial Report and Auditor's report for the year ending 30 June 2023.
4. To receive and consider any reports of affiliated clubs.
5. To confirm that pursuant to section 41j of the Registered Clubs Act 1976 all the assets of the club are "core assets" (except for shares held with IAG totalling \$1656)
6. To consider the Ordinary Resolution set out below.
7. To consider the Special Resolution set out below.
8. To declare the results of the election of the Board and to conduct any further elections that may be necessary.
9. To elect a patron or patrons.
10. General business.

The reports will be available on the Club's website [www.leichhardtbowlingclub.com.au/reports](http://www.leichhardtbowlingclub.com.au/reports) at least 21 days prior to the Annual General Meeting and will also be available from the Club on request.

If members have any questions in relation to the financial report please forward those questions in writing to the Secretary Manager no later than 5.00pm on 4<sup>th</sup> of February 2024 (7 days prior to AGM).

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## ORDINARY RESOLUTION

- (a) That the members hereby approve expenditure by the Club to a maximum of \$16,000.00 until the 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 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 other registered club for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit 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 of any committee of the Board.
  - (vi) The reasonable cost of meals and beverages for each director at Board meetings or whilst on duty.
  - (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 apparel being provided to directors as required.

- (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 in respect of their duties. Included in the Ordinary Resolution is the reasonable cost 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.

#### **Procedural Matters**

2. 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.
3. The Registered Clubs Act provides that:
- (a) members who are employees of the Club are not entitled to vote; and
  - (b) proxy voting is prohibited.
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#### **SPECIAL RESOLUTION**

- (a) That the members hereby approve the following special resolution:
- i. The admission of George 'Ronnie' Court member number 50 as a life member of Leichhardt Bowling and Recreation Club Limited.

#### **Notes to Members on Special Resolution**

1. The special resolution is to have the members in general meeting approve the election of the nominated member to life membership. Admission to life membership is considered in recognition of long or meritorious service to the Club or for any other commendable reason.

A life member is entitled to all the rights, privileges, and advantages to which a bowling member is entitled. A life member is not required to pay any annual fee and/or subscriptions.

The Board of directors has received a nomination in writing from twenty ordinary members to nominate George 'Ronnie' Court as a life member of the Club.

George 'Ronnie' Court has been a member of Leichhardt Bowling and Recreation Club for more than 35 years. He has participated as a bowler for the Leichhardt Lions men's bowls club and has been actively involved in many aspects of the club as a volunteer.

The Board of Directors recommends this resolution to the members.

#### **Procedural Matters**

2. To be passed, the Special Resolution must receive votes from two-thirds of the members present who being eligible to do so vote in person on the Special Resolution at the meeting.
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Dated: 21 January 2024

By direction of the Board



**Sebastian (Baz) Compton**

**Secretary Manager**