

Notice is hereby given that the 101st Annual General Meeting of Leichhardt Bowling and Recreation Club Limited will be held at the premises being 88-92 Piper Street Lilyfield NSW on Sunday 16th of February 2025 at 11 am.

BUSINESS

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

1. Apologies.
2. To confirm the minutes of the 100th Annual General Meeting, held on Sunday 11th of February 2024, and to deal with any business arising from those minutes.
3. To confirm the minutes of the General Meeting held on 22nd December 2024, and to deal with any business arising from those minutes.
4. 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 2024.
5. To receive and consider any reports of affiliated clubs.
6. To consider the Ordinary Resolution set out below.
7. To consider the Special Resolutions set out below.
 - a. The admission of Greg 'Eddie' King as a life member of Leichhardt Bowling and Recreation Club Limited.
 - b. The admission of George Wardell as a life member of Leichhardt Bowling and Recreation Club Limited.
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 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 5:00 pm on 11th February 2025 (7 days prior to AGM).

ORDINARY RESOLUTION

(a) That the members hereby approve expenditure by the Club to a maximum of \$14,000.00 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 costs 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 traveling to and from Board meetings or other duty 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 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 to 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 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 are not entitled to vote; and
 - b. Proxy voting is prohibited

SPECIAL RESOLUTION

- (a) That the members hereby approve the following special resolution:

- i. The admission of Greg 'Eddie' King member number 134 as a life member of Leichhardt Bowling and Recreation Club Limited.

Greg 'Eddie' King has been a member of Leichhardt Bowling and Recreation Club since 2007. He has served as a volunteer club director for 17 years, contributed as an active committee member of the Leichhardt Men's Bowling Club, played a key role in introducing live music to the club, and actively assists with repairs and maintenance. He is a passionate advocate for the club and an ongoing Club Pennants player.

The Board of directors has received a nomination in writing from twenty ordinary members to nominated Greg "Eddie" King as a life member of the club.

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 and 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 recommends these resolutions to the members.

Procedural Matters

2. To be passed, the Special Resolution must receive votes from 75% of the members present who being eligible to do so vote in person on the Special Resolution at the meeting.

SPECIAL RESOLUTION

(a) That the members hereby approve the following special resolution:

- i. The admission of George Wardell member number 380 as a life member of Leichhardt Bowling and Recreation Club Limited.

George Wardell has been a member of the club since 2012. He has volunteered on the Leichhardt Men's Bowling Club committee, served as Vice President, coordinated weekday social bowls, raised finances for the club and charities, and consistently advocates for the club within the community. He is also an active Club Pennants player.

The Board of directors has received a nomination in writing from twenty ordinary members to nominated George Wardel as a life member of the club.

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 and 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 recommends these resolutions to the members.

Procedural Matters

2. To be passed, the Special Resolution must receive votes from 75% of the members present who being eligible to do so vote in person on the Special Resolution at the meeting.

Dated: 26 January 2025

By direction of the Board



Sebastian (Baz) Compton

Secretary Manager