

SAWTELL BOWLING & RECREATION CLUB LTD
(ACN 001 064 535)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given of the Annual General Meeting of the **Sawtell Bowling & Recreation Club Ltd** to be held on **10 August 2025** commencing at the hour of **9am** at the premises of the Club, 1 Lyons Road, Sawtell, New South Wales.

AGENDA

1. Welcome and apologies.
2. To receive and consider the Minutes of the Annual General Meeting of the Club held on 11 August 2024.
3. To receive and consider for the financial year ending 30 April 2025:
 - (a) the financial report of the Club;
 - (b) the directors' report;
 - (c) the auditor's report.
4. To declare the results of the election of Stingray Bowls Management Committee.
5. To consider and if required Appointment of the Auditor.
6. To consider any business of which due notice has been given.
7. To consider and if thought fit pass the Ordinary Resolutions set out below.

NOTE 1:

The Corporations Act does not require the Club to post out the Financial Reports, Director's Reports and Auditor's Reports to members unless they elect in writing, to receive a hard copy or electronic copy and to this end the reports are available electronically on the Club's website at: <https://www.sawtellbowlingclub.com.au/> or alternatively a hard copy may be obtained for collection or posted out from the office at the Club's premises.

NOTE 2:

Members are requested to advise the Chief Executive Officer, in writing, prior to 5 pm on Friday 1 August 2025 of any query relating to the Financial Accounts on which information may be required. Such information will be extracted from the records and be available at the Annual General Meeting.

FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976:

- (a) The members approve the payment of **\$2,200** as the honorarium to the Chairperson of the Board in relation to services rendered to the Club until the Annual General Meeting to be held in 2026.
- (b) The members approve the payment of **\$1,500** each as the honorarium to the President and Secretary of the Stingray Bowls Management Committee in relation to services rendered to the Club until the Annual General Meeting to be held in 2026.

NOTES TO MEMBERS ON THE FIRST ORDINARY RESOLUTION

[These notes are to be read in conjunction with the proposed First Ordinary Resolution set out above:]

1. The First Ordinary Resolution proposes that the members approve an honorarium payment to the Chairperson of the Board, the President and the Secretary of the Stingray Bowls Management Committee in relation to the services provided to the Club until the next Annual General Meeting in 2026.
 2. These provisions are not contained in the Constitution and members must decide annually on the payment of an honorarium for each year. The amounts of the honorariums proposed above are the same as those approved by members at the Annual General Meeting held in 2024.
 3. The members acknowledge that the benefits in the First Ordinary Resolution above are not available to members generally but only for those who are Directors of the Club or Committee Members and are in keeping with their roles.
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SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act 1976 the members hereby approve expenditure by the Board of **Sawtell Bowling & Recreation Club Ltd** until the next Annual General Meeting of the Club for the following expenses subject to approval by the Board of Directors:

- (a) The provision of reasonable food, beverage and associated costs for each member of the Board at meetings of the Board and meetings of Committees of the Board, including travel expenses (upon production of a valid receipt).
 - (b) The reasonable cost and expense of and incidental to representing the Club at functions held within the Club and elsewhere and undertaking such other duties as may be approved from time to time by the Board (in company of their partner where the Board determines it to be appropriate so to do).
 - (c) The reasonable cost of Directors attending seminars, lectures, trade displays, organised study tours, fact-finding tours, attendance at other clubs for the purpose of research and benchmarking, courses and conferences to comply with Club governance legislation and other similar events domestic or international as may be approved by the Board from time to time per the training and study tour policy.
 - (d) Reasonable expenses incurred by Directors either within the Club or other venues in relation to such other duties including entertainment of special guests of the Club.
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NOTES TO MEMBERS ON THE SECOND ORDINARY RESOLUTION

[These notes are to be read in conjunction with the proposed Second Ordinary Resolution set out above:]

1. 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.
 2. Section 10(6)(d) of the *Registered Clubs Act* allows Directors to be paid out of pocket expenses reasonably incurred by them in the course of carrying out their duties provided the expenditure is approved by a current resolution of the Board. The purpose of the Second Ordinary Resolution is to disclose the nature of such expenditure and to seek members' approval for it.
 3. Section 10(6A) of the *Registered Clubs Act* provides that the Club can provide different benefits for different classes of members provided the benefit is not in the form of money or a cheque or promissory note and the benefit is approved by a general meeting of the members prior to the benefit being provided.
 4. The members acknowledge that the benefits in the Second Ordinary Resolution above are not available to members generally but only for those who are Directors of the Club and are in keeping with their role of Directors.
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THIRD ORDINARY RESOLUTION

That pursuant to the Constitution:

- (a) The members approve the nomination for Life Membership of William (Bill) Meadows – Member Number 1286.

NOTES TO MEMBERS ON THE THIRD ORDINARY RESOLUTION

[These notes are to be read in conjunction with the proposed Third Ordinary Resolution set out above:]

1. The Third Ordinary Resolution is to have the members in general meeting approve the member to be duly elected as a Life Member.

Procedural matters

1. Amendments to the Ordinary Resolutions will not be permitted from the floor of the meeting other than for minor typographical or clerical corrections which do not change the substance or effect of a resolution.
2. To be passed, each Ordinary Resolution must receive votes from a majority of those members who being eligible to do so vote in person on the Ordinary Resolutions at the meeting. Under the Club's Constitution only Life members, financial Bowling members and financial Social members are eligible to vote on the First and Second Ordinary Resolutions. Under the Club's Constitution only Life members and financial Bowling members are eligible to vote on the Third Ordinary Resolution.
3. Under the *Registered Clubs Act* proxy voting is prohibited and members who are employees of the Club are ineligible to vote.

Dated: 18 JULY 2025

By direction of the Board



Michael Wheeler
Chief Executive Officer