



Gerringong Bowling & Recreation Club Ltd

ABN 23 001 026 473

All correspondence to be addressed to Secretary Manager
PO Box 41 Gerringong NSW 2534

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of Members of Gerringong Bowling & Recreation Club Limited will be held at the Clubhouse, Pacific Ave Gerringong at 9am on Saturday 28th October 2023

THERE WILL BE NO ADMITTANCE AFTER THE COMMENCEMENT OF THE MEETING

AGENDA:

1. Welcome and attendance
2. Welcome to Country
3. Apologies
4. Moment of Silence of deceased Members
5. Confirmation of Minutes from Annual General Meeting held 29th October 2022
6. Business Arising from previous Minutes
7. To receive reports from the Performance Overview 2022-2023 Booklet
8. To Receive all financial reports and Auditors report for the period ending 30th June 2023
9. Motion to approve all financial reports into the record.
10. To consider the Ordinary Resolutions.
11. To consider the Appointment of Auditors FY 2023-2024
12. To appoint Club directors for 2023-2024
13. Consider any life memberships (if any)
14. To deal with any other special business of which due notice has been given.

MEMBERS – PLEASE NOTE

Members are requested to advise the General Manager in writing seven (7) days prior to the date of the Annual General Meeting of any query relating to the Financial Accounts on which further information may be required. Such information will be extracted from the records and be available at the Annual General Meeting.

For and on behalf of
The Board of Directors

Nathan Lawrence
General Manager



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NOTICE OF RESOLUTIONS

Notice is hereby given that the Annual General Meeting of Members of Gerringong Bowling & Recreation Club Limited will be held at the Clubhouse, Pacific Ave Gerringong at 9am on Saturday 28th October 2023, the following Board resolutions will be proposed as ordinary resolutions having regard to the benefits to the Directors of the Club.

ORDINARY RESOLUTION 1

That pursuant to Section 10 (6) (b) of the Registered Clubs Act 1976, the Members hereby approve the payment of an honorarium to the Chairperson of the Club in the sum of \$2297, in respect of their services as Chairperson of the Club until the next Annual General Meeting of the Club. The members hereby acknowledge that the benefits in this resolution are not available to Members generally but only to the Chairperson of the Club.

ORDINARY RESOLUTION 2

That pursuant to Section 10 (6) (b) of the Registered Clubs Act 1976 the Members hereby approve the payment of honorarium to the Treasurer of the Club (excluding the President) in the sum of \$1843 to the Clubs Treasurer, in respect of each of the treasurers' services on the Board of Directors of the Club until the next Annual General Meeting of the Club. The members hereby acknowledge that the benefits in this resolution are not available to Members generally but only to the treasurer of the Club.

ORDINARY RESOLUTION 3

That pursuant to Section 10 (6) (b) of the Registered Clubs Act 1976 the Members hereby approve the payment of honoraria to the Directors of the Club (excluding the President) in the sum of \$1494 to each Director, in respect of each Director's services on the Board of Directors of the Club until the next Annual General Meeting of the Club. The members hereby acknowledge that the benefits in this resolution are not available to Members generally but only to the Directors of the Club

ORDINARY RESOLUTION 4

That pursuant to the Registered Clubs Act 1976 the members hereby approve the following expenditure by the Club and provision of the following benefits until the next Annual General Meeting of the Club:

- a. The reasonable costs of members of the Board attending the Registered Clubs Association (ClubsNSW) Annual General Meeting and other ClubsNSW meetings;



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- b. The reasonable costs of members of the Board attending meetings of other Associations of which the Club is a member;
- c. The reasonable costs of members of the Board attending seminars, lectures, trade displays, organized study tours, fact finding tours and other similar events as may be determined by the Board from time to time, provided that such expenditure shall not reflect the reimbursement of any expenses incurred by members of the Board during free time or extraneous activities at such events;
- d. The reasonable costs of members of the Board attending other clubs and hospitality venues for the purpose of observing their facilities and methods of operation;
- e. The attendance of members of the Board at functions (including, but not limited to, industry events, community events, charity events, and sporting events) with spouses or partners where such attendances are required by the Club and such members of the Board and their spouses or partners are representing the Club;
- f. The provision of Club uniforms as decided by the Board from time to time, with such uniforms being in keeping with the image of the Club in the community;
- g. The holding of an Annual Fellowship Dinner for prominent citizens, local dignitaries, the nominees of local charities and service organisations by the Board or committees of the Board at which members of the Board and their spouses or partners are present;

The members acknowledge that the benefits set out above are not available to members generally, but only to those who are members of the Board, the Secretary and such other nominated persons as may be co-opted to be involved in such activities from time to time.

ORDINARY RESOLUTION 5

That pursuant to the Registered Clubs Act 1976 the Members hereby approve the following expenditure by the Club and provision of the following benefits until the next Annual General Meeting of the Club:

- a. Expenses involved in sponsorship of sections of the Club, annual picnic expenses, annual community leader's dinner expenses, presentations to members or other persons acknowledging services deemed by the Board to be of benefit to the Club or the community;
- b. The provision of reasonable meals at meetings of the Board, sub-committee meetings of the Board and sub-committee meetings of members;



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- c. The reimbursement of reasonable expenses incurred by members of the Board traveling by private or public transport to and from meetings of the Board or other duly constituted committee meetings, either within the Club or elsewhere as approved by the Board, on production of documentary evidence of such expenditure;
- d. The cost of a meal for each member of the Board or committee member at a reasonable time before or after a meeting of the Board or committee meeting on the day of that meeting;
- e. The reasonable expenses incurred by members of the Board 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. The details of these expenses will be itemized and authorized at each relevant meeting of the Board and included in the financial reports of the Club as required, PROVIDED HOWEVER, that the total cost to the Club of the benefits in paragraphs (a)-(e) does not exceed \$10,000 plus GST.

The members acknowledge that the benefits set out above are not available to members generally, but only to those who are members of the Board, the Secretary and such other nominated members as may be co-opted to be involved in such activities from time to time.

Notes to Members regarding the Ordinary Resolutions

1. Under the Registered Clubs Act 1976 (Registered Clubs Act) benefits can only be provided by the Club for Directors and other members, that are not offered equally to all Full Members of the Club, if those benefits are duly approved by ordinary resolution of the eligible members present and voting at the meeting.
2. Each Ordinary Resolution will be passed only if a simple majority of the members present and voting, vote in favour of the resolution.
3. The members entitled to vote on the Ordinary Resolutions are Life Members and financial and financial Associate Members.
4. Proxy voting is not permitted and employees are prohibited from voting under the Registered Clubs Act.
5. Members will be given a reasonable opportunity to speak and ask questions about each Ordinary Resolution

These Ordinary Resolutions reflect the requirements of the Registered Clubs Act wherein the benefits received by Directors must be submitted for approval at the Annual General Meeting each year.



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Members please note: As per the Corporations Act the Club is not required to post out the Annual Report and statement of Accounts but is however required to make them available on a website and to this end the reports are available on the Club's website at www.gerringongbowlo.com.au or alternatively a hard copy may be obtained for collection upon request from the Clubs registered office Pacific Ave Gerringong.

For and on behalf of
The Board of Directors

Nathan Lawrence
General Manager