



TELARAH BOWLING CLUB

ACN 000 616 704

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Telarah Bowling Club ('the Club'), will be held on Tuesday 24th October 2023 at 5.30pm in the Club's premises at Clark Street., Telarah NSW 2320.

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

1. Apologies
2. Confirmation of the Minutes dated 31st October 2022
3. To receive and consider the Financial Report, the Director's Report and the Auditor's Report for the year ended 30th June 2023.
4. To consider and if thought for , pass the ordinary resolution contained in the enclosed "Notice of Ordinary Resolution"
5. Consider and resolve any business or motions, notice of which has been given in writing and received by the Secretary Manager, twenty eight days (28) prior to the date of the Annual General Meeting.

Notes: The Registered Clubs Act 1976 prohibits proxy voting at any General Meeting (including the Annual General Meeting) and at any election of the Board of Directors. Please submit any questions relating to the Club's accounts to the Secretary Manager not less than **seven days (7) before** the Meeting to allow time for the Club and the Club's Auditor to give a suitably researched response.

The Club's Annual Report is available on the Club's website at www.telarahbowl.com.au for members to access and download. A member may elect to receive, free of charge, a hard copy of the Annual General Report by giving the Club a notice in writing to that effect. An election to receive a hard copy of the Annual Report will be a standing election for each later financial year until the member changes that election. Please contact the Club's office (either in person or telephone 4932 8278) if you need assistance in completing a notice in writing to elect to receive a hard copy of the Annual Report.

By order of the Board of Directors

TELARAH BOWLING CLUB – ACN 000 616 704



NOTICE OF ORDINARY RESOLUTION

Notice is hereby given that at the Annual General Meeting of Telarah Bowling Club ('the Club') to be held on Tuesday 24th October 2023 commencing at 5.30pm on the Club's premises at Clark Street, Telarah NSW 2320, members will be asked to consider and if thought fit, pass the following resolution which is proposed as an ordinary resolution:

Ordinary Resolution

'That pursuant to the Registered Clubs Act 1976 the members approve and agree to the reasonable expenditure by the Club until the Clubs; next Annual General Meeting on benefits relating to the following activities of Directors and other members of the Club (paragraphs (a) to (f) including the professional development and education of Directors and other members (paragraphs (g) to (k)), and the members acknowledge the benefits are not available to members generally but only to Directors and other members who are involved in the following activities:

- (a) The reasonable cost of a meal and beverage for each Director and committee member during, immediately before or immediately after a Board or committee meeting on the day of the meeting when that meeting corresponds with a normal meal time;
- (b) Reasonable expenses incurred by Directors in travelling to and from Board or committee meetings, provided the expenses incurred are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of that expenditure;
- (c) Reasonable expenses incurred by Directors in relation to Club-related activities including entertainment of special guests of the Club and other promotional activities performed by Directors, provided the expenses incurred are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of that expenditure;
- (d) The provision of apparel (for example; Club blazer, tie, shirt or blouse, and trousers or skirt) for each newly elected Director and the replacement of apparel for existing Directors as required, for the use of Directors when representing the Club.
- (e) The reasonable cost of Directors and their respective partners attending an annual dinner and other functions approved by the Board;
- (f) The reservation of three (3) car spaces in the Club's car park for Directors and Officers of the Club;
- (g) The reasonable cost of Directors, employees approved by the Board, and their partners where appropriate, attending industry-related meetings including ClubsNSW Annual General Meeting and activities directly associated with that Conference and Meeting;
- (h) The reasonable cost of Directors and employees approved by the Board attending seminars, lectures, trade displays, organised study tours, fact-finding tours and other similar events, provided those attendances are approved by the Board as being necessary or desirable for the benefit of the Club;
- (i) The reasonable cost of Directors and employees approved by the Board attending other registered clubs, hospitality and gaming venues for the purpose of viewing and assessing their facilities and methods of operation, provided those attendances are approved by the Board as being necessary or desirable for the benefit of the Club;
- (j) The reasonable cost of providing Directors with club specific training;
- (k) The reasonable cost of providing Directors with membership of the NSW Club Directors Institute.'

Explanatory Note to Ordinary Resolution

Under the Registered Clubs Act the Club is required to offer benefits equally to all members unless the members pass a resolution to approve different benefits for certain members. The purpose of this ordinary resolution is to approve reasonable expenditure by the Club until the next Annual General Meeting on benefits relating to activities of Directors and other members including professional education and development. In particular, the purpose of the Club's expenditure on the professional development and education of Directors (paragraphs (g) to (k)) is to help the Board keep up-to-date with current trends and developments that could affect how the Club conducts its business in the future. The Club's expenditure on Directors' expenses will be recorded in the Club's accounts.

To be passed an ordinary resolution must be carried by a majority of the members being entitled to vote and who are present and voting at the Meeting. Only Life members and financial Bowling members are entitled to vote on this ordinary resolution.