



Cardiff

Bowling Club

NOTICE OF ANNUAL GENERAL MEETING

SUNDAY 19 MAY 2024

COMMENCING AT 10 AM

Members are advised that the Annual General Meeting of Cardiff Bowling Club Cooperative Limited (ABN 15 476 795 684) will be held at the premises of the club, 175 Myall Road, Cardiff on Sunday 19 May 2024 commencing at 10 am.

BUSINESS TO BE CONDUCTED

1. To confirm and adopt the minutes of the previous Annual General Meeting held on Saturday 27 May 2023.
2. To receive and consider the Club Report.
3. To receive and consider the Financial Statements and the report from the Accountants.
4. To consider and if thought fit, pass each of the Ordinary Resolutions set out below under the heading "Notice of Ordinary Resolutions".
5. To announce the result of the Directors' Ballot.
6. To deal with any other general business that may be dealt with at the AGM.

Note: For questions in relation to the Financial Statements, please contact the Secretary at least two (2) weeks prior to the meeting to allow thorough research of answers.

ANNUAL REPORT

Members should refer to the Secretary to obtain copies of the Club's Reports and Summary Financial Statements for 2024. Copies of the Club's Reports and Financial Statements will be made available upon request.

NOTICE OF ORDINARY RESOLUTIONS

FIRST RESOLUTION

That pursuant to the Registered Clubs Act:

- (a) the members hereby approve and agree to expenditure of the Club in a sum not exceeding \$2000 until the next Annual General Meeting of the Club for the following activities of directors.
 - (i) Reasonable expenses incurred by directors in travelling to and from directors meetings or other duly constituted meetings as approved by the board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure.
 - (ii) Reasonable expenses incurred by directors in relation to such other duties including entertainment of special guests of the Club and other promotional activities performed

by directors which activities and the expenses there from are approved by the board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.

- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are directors of the club.

SECOND RESOLUTION

That pursuant to the Registered Clubs Act the members consider and approve the directors honoraria as approved by the board.

THIRD RESOLUTION

Consideration of Life Member nominations.

FOURTH RESOLUTION

Consideration of proposed rule changes by which members have notified the Secretary in writing by the due date.

NOTICE TO MEMBERS

These notes are to be read in conjunction with the proposed Resolutions.

1. The First Resolution is to have members in General Meeting approve an amount no greater than \$2000 for expenditure by the Club in relation to duties performed by the Club's directors.
2. The Second Resolution is to have members approve the Honoraria for the Club directors.
3. The Third Resolution is to have the members consider nominations for life memberships.
4. Any member intending to propose a new rule or to alter or rescind an existing rule or having any other special business to submit to the meeting must give written notice to the Secretary no later than the close of business on **Friday 5 April 2024**.
5. Each of the resolutions must be passed as a whole and cannot be amended from motions from the floor of the meeting or divided into two or more separate resolutions.
6. To be passed each ordinary resolution must receive votes in favour from not less than a simple of majority of those members, who being entitled to do so, vote in person at the meeting.

DIRECTORS OF THE BOARD

25 March 2024