



Sunday, 18 September 2022

SHOALHAVEN HEADS BOWLING & RECREATION CLUB LIMITED
ABN 71 000 620 431

NOTICE OF MEETING

You are hereby advised that the 54th Annual General Meeting of the above-named club will be held in the club's Auditorium on Sunday October 9th 2022 at 10am.

The Agenda:

1. President to open the meeting, welcome all present and call for apologies recorded to be accepted.
2. A minute silence for members who have died during the past year.
3. Adopt minutes of the previous Annual General Meeting, Sunday 30th January 2022 at 10am.
4. To receive and adopt the financial report required under section 295 of the Act, a copy of the Directors report required under section 298 of the Act and a copy of the Auditors report required under section 308 of the Act, for the year ended 30th June 2022.
5. Resolutions put forward by the Board of Directors.
6. Notices of Motion received.
7. Recommendations to the incoming Board.

By Order of the Board of Directors

Michael Bowen
General Manger

Sunday, 18 September 2022

NOTICE OF RESOLUTIONS

Resolutions for the Annual General meeting of the Shoalhaven Heads Bowling & Recreation Club limited held on October 9th 2022

Ordinary Resolutions

That the pursuant to the Registered Clubs Act, the members hereby approve and agree to the members of the board during the period preceding the 2022 Annual General Meeting receiving the following benefits and the members further acknowledge that the benefits outlined in sub-paragraph (i) to (ix) are not available to members generally but only those members selected to the Board of subsequently appointed in accordance with article 48 of Association:

- (i) A reasonable meal and refreshments to be associated with each Board meeting of the Club;
- (ii) The right for Directors to incur reasonable expenses in travelling to and from Director's meetings or to other constituted meetings as approve by the Board meeting of the Club; other constituted meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure.
- (iii) The Reasonable cost of Directors attending the Clubs NSW Annual Conference and General Meeting;
- (iv) The Reasonable cost of Directors attending seminar, lectures, trade displays and other similar events as may be determined by the Board from time to time;
- (v) The Reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities sand their method of operation provided such attendance are approved by the Board as being necessary for the benefit of the Club;
- (vi) The provision of blazers and associated apparel for the use of the Directors when representing the Club; and
- (vii) The provision of car parking spaces adjacent to the Clubhouse for the President and Board Members
- (viii) A Christmas Dinner involving the provision of meals and drinks for members of the Board and their partners;
- (ix) A Dinner involving the provision of meals and drinks for the benefit of members of the Board and their partners towards the conclusion of the month preceding the Annual General Meetings.

2. That pursuant to the Registered Clubs Act, the members hereby approve and agree to the following honoraria being provided to the Members of the Board of Directors for the period preceding 2022 Annual General Meeting as follows:

President Honoraria \$3,305 + CPI (6.1%) = \$3,507

Vice Presidents Honoraria \$2542 + CPI (6.1%) = \$2,697

Directors Honoraria \$1,576 + CPI (6.1%) = \$1,672

By Direction of the Board

R. Ashby (Proposer)

G. Brooker (Seconder)

M. Bowen

Chief Executive Officer.

Explanatory Notes – Ordinary Resolutions

These Ordinary Resolutions reflect the requirements of the Registered Club Act wherein the benefits received by Directors must be submitted for approval at the Annual General Meeting each year. The Benefits sough above are those currently enjoyed and do not represent any increased cost to the clue (apart from annual CPI increases to Honoraria, as approved by members at 2018 AGM)



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NOTICE is hereby given that at the Annual General Meeting of SHOALHAVEN HEADS BOWLING AND RECREATION CLUB LIMITED to be held of Sunday 9th October 2022 at 10:00am, the members will be asked to consider and if thought fit pass the Special Resolutions set out below.

TO BE ADVISED

If any member has a question regarding the financial report, please advise the General Manager in writing at least seven (7) days before the date of the Annual General Meeting. Questions will be investigated and addressed the Annual General Meeting.