

NORTH BEACH RECREATION & BOWLING CLUB LTD

ABN 87 001 060 322

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the ANNUAL GENERAL MEETING of Members of the North Beach Recreation & Bowling Club Ltd will be held at the Clubhouse, Mylestom Drive Mylestom, on Thursday November 2, 2017 at 7:00pm

AGENDA

1. Apologies
2. Confirmation of the minutes of the Annual General Meeting of the Club held on Thursday October 27, 2016.
3. To receive, consider and adopt the report of the President.
4. To receive, consider and adopt the report of the Secretary Manager.
5. To receive, consider and adopt the Financial Statement of the Company for the year ended 30 June 2017 together with the reports therein of the Directors and Auditors
6. To consider and, if thought fit, to pass the following Ordinary Resolutions of which proper notice has been given.
7. Appointment of a Club Patron
8. Appoint Auditors for the ensuing year.
9. To deal with any business of which due notice has been given.
10. General Business: To transact any other business that may be lawfully brought forward

Ordinary Resolutions

1. *The Members hereby approve expenditure by the Club in a sum not exceeding \$10,000.00 over the following twelve months for the following expenses subject to Board Approval by the Board of Directors.*
 - I. *The reasonable cost of a meal and beverage for each Director before or after a Board or Committee Meeting, on the day of that meeting when this coincides with a normal meal time.*
 - II. *Reasonable expenses incurred by Directors 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.*
 - III. *Reasonable expenses of Directors attending functions with spouses where appropriate and required to represent the Club.*
 - IV. *The provision of blazers and associated apparel for the use of Club Directors when representing the Club.*
2. *That pursuant to Section 10(6) (b) of the Registered Clubs Act, 1976 the Members agree to the payment of the following honorarium for the period until the next Annual General Meeting:*
 - (a) *President \$250 per month (\$3,000 pa)*

The members acknowledge that the benefits above are not available to Members generally but only for those who are Directors of the Club.

NOTE TO MEMBERS:

Members are asked to advise the Secretary Manager, in writing, at least seven (7) days prior to the Annual General Meeting, if they wish to have an item discussed at the Annual General Meeting so as to guarantee an informed response.