

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, 429 Mylestom Drive Mylestom, on Sunday October 28, 2018 at 10:00am

AGENDA

1. Apologies
2. Confirmation of the minutes of the Annual General Meeting held on Thursday November 2, 2017.
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 2018 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. Election of Office Bearers.
10. Declaration of the Ballot for the Board of Directors.
11. To deal with any business of which due notice has been given.
12. 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.

3. *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) Men's Bowls President \$250 per annum.

(b) Men's Bowls Secretary \$1,000 per annum.

(c) Men's Bowls Organiser \$1,400 per annum.

The members acknowledge that the benefits above are not available to Members generally but only for those who are Committee Members of the Men's Bowling Club.

NOTE TO MEMBERS:

Members are asked to submit to 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 to enable an informed response.

Additionally, any member with questions about the Annual Report to be answered by the Auditor or the Chairperson is requested to submit their question in writing to the Secretary Manager at least 7 days prior to the Annual General Meeting.

Benjamin Hamilton
Secretary Manager
mail@northbeachbowls.com.au
For & on Behalf of the Board of Directors

For more information go to:
www.northbeachbowls.com.au

Here you will find:
The Financial Statements 30 June 2018
Presidents Report 2018
Secretary Manager Report 2018
AGM Minutes November 2, 2017
Notice of AGM

CLUB DIRECTORS ELECTION

Nominations are now being called for the election of Club Directors for the coming 2 year term.

Positions required are:

1 (one)	PRESIDENT
1 (one)	VICE PRESIDENT
5 (five)	DIRECTOR

Nominees must be financial members and nominated by 2 financial members

Nominees may nominate for more than one position but shall be entitled to hold only one position.

The Ballot will be conducted during the AGM at the Club on

Sunday 28th October 2018.

Nominations for Board positions open Sunday 23rd September, 2018.

Nominations for Board positions close 5pm Sunday 7th October, 2018.

Pre-Nomination Information Packs & Nomination Forms are available from the Secretary Manager.

Completed Nomination Forms must be returned to the Secretary Manager.