

KURRI KURRI BOWLING CLUB LIMITED

ABN 32 000 796 501

NOTICE OF 2024 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Kurri Kurri Bowling Club Limited will be held at the Club in the Function Room on Sunday 27 October 2024 at 9:30 am.

BUSINESS

1. To confirm the minutes of the Annual General Meeting of the Club held on Sunday 27th August 2023.
 2. To receive and consider for adoption the Directors' Report and Directors' Declaration (which form part of the Club's Annual Report for the Year Ended 31 May 2024 that is now available at www.kkbc.club).
 3. To receive and consider for adoption the Financial Reports, Income Statement, Balance Sheet, Cash Flow Statement, Reports of Officers and Auditors (which form part of the Club's Annual Report for the Year Ended 31 May 2024 that is now available at www.kkbc.club).
 4. To consider and, if thought fit, pass the Ordinary Resolutions set out below.
 5. To consider and, if thought fit, pass the Special Resolutions set out below.
 6. To declare the result of the Ballot of Board of Directors
 7. To consider Members' recommendations to the Board.
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SPECIAL NOTICE TO MEMBERS

Any member who has a query with regard to the Club's financial accounts should write to the Secretary Manager, Kurri Kurri Bowling Club Ltd, PO Box 59, Kurri Kurri, NSW 2327, to be received no later than 13th October 2024 so that the necessary research can be undertaken to accurately answer your query.

PLEASE NOTE:

1. Only Financial members of the Club are entitled to attend and vote at the Annual General Meeting. A Financial member is a person who:
 - (a) is a life member
 - (b) has applied and received Social membership prior to the Annual General Meeting; and
 - (c) has applied and received a Bowling Membership prior to the Annual General Meeting
 - (d) is not an employee of the Club.
 2. All members are invited to view the Club's Annual Report for the Year Ended 31 May 2024 which is now available at www.kkbc.club.
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ORDINARY RESOLUTION 1

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve the payment of the following annual honorariums in respect of services to the Club until the next Annual General Meeting of the Club:
 - (i) President - \$5,400.00
 - (ii) Treasurer - \$5,400.00
 - (iii) Senior & Junior Vice President - \$1200.00 each

- (iv) Directors x 5 - \$1200.00 each
- (b) The members hereby approve the honorariums referred to in paragraph (a) to be paid by monthly or such other instalments as the Club and the relevant Director may agree from time to time.
- (c) The members hereby approve the honorariums referred to in paragraph (a) to be paid on a pro rata basis so that if a relevant Director only holds office for part of the term, the honorarium shall only be paid in respect of that part.
- (d) The members acknowledge that the benefits in paragraph (a) are not available to members generally but only for those members who are noted above.

Notes to Members on Ordinary Resolution 1

1. Ordinary Resolution 1 seeks member approval for a number of honorariums being paid to Directors in respect of their services to the Club.
 2. To be passed, Ordinary Resolution 1 must receive a simple majority of votes in its favour from those members present at the meeting who are eligible to vote.
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ORDINARY RESOLUTION 2

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club in a sum not exceeding \$15,000 (fifteen thousand dollars) until the next Annual General Meeting of the Club for the following activities of Directors:
 - (i) The reasonable cost of a meal and refreshments for each Director immediately before or after a Board or Committee meeting on the day of that meeting.
 - (ii) Reasonable expenses incurred by Directors in relation to such other duties including entertainment of special guests to the Club and other promotional activities performed by Directors including, where approved by the Board, the costs of spouses/partners of Directors attending such activities provided all such expenses are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.
 - (iii) The provision of reserved parking spaces at the Club for Directors use when attending the Club.
 - (iv) The provision of blazers and associated apparel for use by Directors when representing the Club.
 - (v) The reasonable costs of a Christmas function for Directors (and their spouses/partners) in recognition of their support..
- (b) The members acknowledge that the benefits in paragraph (a) are not available to members generally but only for those members who are noted above.

Notes to Members on Ordinary Resolution 2

1. Ordinary Resolution 2 seeks member approval for a number of expenses being incurred and a number of benefits being provided to Directors (and their spouses/partners in certain circumstances) in respect of their duties as Directors of the Club.
 2. To be passed, Ordinary Resolution 2 must receive a simple majority of votes in its favour from those members present at the meeting who are eligible to vote.
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ORDINARY RESOLUTION 3

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club in a sum not exceeding \$25,000 (twenty-five thousand dollars) until the next Annual General Meeting of the Club for the professional development and education of Directors and being:
 - (i) The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time.
 - (ii) The reasonable cost of Directors attending other registered clubs or gaming venues for the purpose of viewing and assessing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club.

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

Notes to Members on Ordinary Resolution 3

- 1 Ordinary Resolution 3 seeks member approval for a number of expenses being incurred in respect of the professional development and education of Directors of the Club.
- 2 To be passed, Ordinary Resolution 3 must receive a simple majority of votes in its favour from those members present at the meeting who are eligible to vote.

SPECIAL RESOLUTION

[The Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Kurri Kurri Bowling Club be amended by:

- (a) **Deleting** the Definition of (m)
- (b) **inserting** the following new Definition of (m)
 - “Pennant Bowls” meaning bowling for the :*
 - (i) *Kurri Kurri Bowling Club in any pennant competitions of Bowls NSW*

Notes to Members on Special Resolution

- 1 The Special Resolution proposes to amend the Club’s Constitution to allow for joint unification of both men’s and women’s bowls under Bowls NSW

Dated: 19 September 2024

by direction of the Board

Peter Fairbairn
Secretary Manager

