



Carlingford Bowling, Sports & Recreation Club
A.B.N 67 000 110 976

Notice of Annual General Meeting

Notice is hereby given

That the Annual General Meeting of Carlingford Bowling Sports & Recreation Club will be held in the Club House, CNR Pennant Hills & Evans Roads Carlingford On

Wednesday, 29th November 2023 AT 6.00pm

AGENDA

1. Opening
2. Departed Members (observance of a period of silence in respect)
3. Apologies
4. Confirmation of the Minutes of the previous Annual General Meeting
5. Receive and consider the following Reports:
 - Directors Report
 - Balance Sheet, Profit & Loss, and Trading Statements
 - Auditors Report
6. Election of Auditor
7. Election of Directors
8. Special & Ordinary Resolution
9. Appointment of Club Patrons
10. General Business of which notice has been given
11. Closing of Meeting

Any questions concerning the Financial Statements for the year ended June 30th 2023 require notice in writing to the General Manager seven (7) days prior to the meeting. Notice of General Business should be in writing seven (7) days prior to the meeting.

No alcohol will be allowed into the meeting.

Shaun Johns

General Manager / Company Secretary

16th October 2023



Ordinary Resolution

To be passed an Ordinary Resolution must receive votes from a simple majority (ie 50% plus 1) of those members who being eligible to do so vote in person on the ordinary resolution at the meeting

Under the Registered Clubs Act

- Members who are employees of the club are not entitled to vote and
- Proxy voting on this resolution is prohibited

The board of the club recommends the following Resolution to members

Ordinary Resolution

That pursuant to the Registered Clubs Act:

1. The members hereby approve expenditure by the club in the sum not exceeding \$12,000 over the following twelve months for the following activities of Directors
2. The cost of meals and beverages for each Director immediately after a Board or Committee Meeting on the day of the Meeting.
3. Reasonable expenses incurred by Directors in travelling before or immediately after a Board or Committee Meeting as approved by the Board from time to time on production of invoices, receipts, or other proper documentary evidence of such expenditure.
4. Reasonable expense incurred by Directors in relation to such other duties including entertainment of special guests of the Club and other promotional activities as is performed as a director in relation to the Club which expense are approved by the board before payment is made on production of invoice, receipts or other proper documentary evidence of such expenditure.
5. The reasonable cost of Directors attending seminars, lectures, trade displays, training and other similar events as may be determined by the board from time to time.
6. The reasonable cost of Directors attending other clubs for the purpose of observing their facilities and methods of operation.
7. That the members hereby approve expenditure by the club in a sum does not exceed \$1,000 for the purpose of providing each Director with a uniform.