



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the

**ANNUAL GENERAL MEETING OF CARLINGFORD BOWLING, SPORTS & RECREATION CLUB
LIMITED ABN 67 000 110 976**

Will be held at the premises of the Carlingford Bowling, Sports & Recreation Club Limited ('the Club')
located at 344 Pennant Hills Road, Carlingford 2118 on

MONDAY 24 NOVEMBER 2025 AT 6:00PM

THE BUSINESS OF THE MEETING IS

- A. To confirm the Minutes of the 2024 Annual General Meeting.
- B. To receive and consider the Reports of the Officers.
- C. To receive and consider the Financial Report, the Director's Report and the Report of the Auditor for the year ended 30 June 2025.
- D. To appoint the auditor. The Board recommends the appointment of WL Browne & Associates FCA Pty Ltd (ABN 28 240 035 156)
- E. To declare the results of the election of three (3) Directors
- F. To consider and if thought fit, pass the ordinary resolutions contained in the 'Notice of Ordinary Resolutions'.
- G. To appoint Patrons of the Club for 2025/2026
- I. Notice of any expression of interest for amalgamation, or unsolicited merge offer, received in the previous 12 months in accordance with the Registered Club Regulation 2015.
- J. To allow the Members as a whole to ask questions about or make comment on the management of the Club.

The Annual Report for 2025 is available on the Clubs website and from reception on request.

Any proposed questions relating to the financial report must be in writing and received by the General Manager no later than Sunday 16 November 2025, to enable a satisfactory answer to be provided.

By Direction of the Board.

**Keith Smith,
General Manager.**

Dated: 27 October 2025

NOTICE OF ORDINARY RESOLUTIONS

Notice is hereby given that at the Annual General Meeting of Carlingford Bowling, Sports & Recreation Club Limited ('the Club') to be held on Monday 24 November 2025, commencing at 6:00pm in the Club's premises at 344 Pennant Hills Road, Carlingford NSW 2118, members will be asked to consider and if thought fit, pass the following resolution which are proposed as an ordinary resolution:

Ordinary Resolution

'That pursuant to the Registered Clubs Act 1976 the members approve and agree to the reasonable expenditure by the Club until the Club's next Annual General Meeting on benefits relating to the following activities of Directors and other members of the Club (paragraphs (a) to (f)) including the professional development and education of Directors and other members (paragraphs (g) to (j)), and the members acknowledge the benefits are not available to members generally but only to Directors and other members who are involved in the following activities:

- (a) the reasonable cost of a meal and beverage for each Director and committee member during, immediately before or immediately after a Board or committee meeting on the day of that meeting when that meeting corresponds with a normal meal time.
- (b) reasonable expenses incurred by Directors in travelling to and from Board or committee meetings, provided the expenses incurred are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of that expenditure.
- (c) reasonable expenses incurred by Directors in relation to Club-related activities including entertainment of special guests of the Club and other promotional activities performed by Directors, provided the expenses incurred are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of that expenditure;
- (d) the provision of apparel (for example; Club blazer, tie, shirt or blouse, and trousers or skirt) for each newly elected Director and the replacement of apparel for existing Directors as required, for the use of Directors when representing the Club;
- (e) the reasonable cost of Directors and their respective partners attending an annual dinner and other functions approved by the Board;
- (f) the reasonable cost of Directors, employees approved by the Board, and their partners where appropriate, attending industry-related meetings including the ClubsNSW Annual Conference and ClubsNSW Annual General Meeting and activities directly associated with that Conference and Meeting;
- (g) the reasonable cost of Directors and employees approved by the Board attending seminars, lectures, trade displays, organised study tours, fact-finding tours and other similar events, provided those attendances are approved by the Board as being necessary or desirable for the benefit of the Club;
- (h) the reasonable cost of Directors and employees approved by the Board attending other registered clubs, hospitality and gaming venues for the purpose of viewing and assessing their facilities and methods of operation, provided those attendances are approved by the Board as being necessary or desirable for the benefit of the Club;
- (i) the reasonable cost of providing Directors with club industry specific training including required training under the Registered Clubs Regulation 2025; Gaming Machines Amendment Regulation 2024
- (j) the reasonable cost of providing Directors with membership of the NSW Club Education Institute.'

Explanatory Note to Ordinary Resolution: Under the Registered Clubs Act the Club is required to offer benefits equally to all members unless the members pass a resolution to approve different benefits for certain members. The purpose of this ordinary resolution is to approve reasonable expenditure by the Club until the next Annual General Meeting on benefits relating to activities of Directors and other members including professional education and development. In particular, the purpose of the Club's expenditure on the professional development and education of Directors (paragraphs (g) to (k)) is to help the Board keep up-to-date with current trends and developments that could affect

how the Club conducts its business in the future. Paragraph (i) includes required training for directors under the Registered Clubs Regulation 2025. The Regulation defines required training as:

- (a) the courses entitled “Director Foundation and Management Collaboration”, “Finance for Club Boards” and “Responsible Gambling Oversight” conducted by or on behalf of ClubsNSW, or
- (b) the units of competency entitled “Participate in Organisational Governance-BSBOPS406, “Manage Budgets and Financial Plans-BSBFIN501” conducted by an NVR registered training organisation (within the meaning of the National Vocational Education and Training Regulator Act 2011 of the Commonwealth) or any units of competency that supersede and are equivalent to those units.

The Club’s expenditure on Directors’ expenses will be recorded in the Club’s accounts.

Financial members in the classes of Life Membership, Bowling membership, and Social membership are entitled to vote on this ordinary resolution.

Note: To be passed an ordinary resolution must be carried by a simple majority (50% plus 1) of the members being entitled to vote and who are present and voting at the Meeting. The Registered Clubs Act 1976 does not permit proxy voting.