

# CABRA BOWLS group

## CABRAMATTA BOWLING & RECREATION CLUB LIMITED ACN 000 976 894 NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of Cabramatta Bowling & Recreation Club will be held at the Club on Sunday 24th September 2023 at 10.00am.

### Business

1. Apologies
2. Adopt the minutes of the Annual General Meeting held Sunday 25th August 2022
3. Correspondence
4. To receive and consider the Directors Report, Financial Statements including, the Balance Sheet, Trading and Profit and Loss Accounts, and the Auditor's Report of the year ended 31st May 2023  
*\*Members are requested to advise the Group Chief Executive Officer in writing, seven (7) days prior to the date of the Annual General Meeting of any questions in relation to the Financial Accounts, so that a researched answer may be given.*
5. To declare the ballot, in accordance with the Articles of Association, for the Board of Directors for the ensuing year, namely:
  - Director (3 positions 3-year term)
  - Director (1 position 1-year term)
6. To appoint
  - Club Patron/s
  - Delegates for Zone
7. To consider, and if thought fit pass the following ordinary resolution for Directors' and other honorariums for 2022-2023:  
That pursuant to the Registered Clubs Act the members hereby approve payment of honorariums to directors of the Club in respect of the Directors 'services to the Club for the 2022-2023 year:  
President \$9,000 – Hospitality card \$500 per month  
Vice President \$4,500 – Hospitality card \$125 per month  
Director (4) \$3,500 - Hospitality card \$125 per month  
Director (1) \$1,600 paid to R. Davis (Resigned 15/11/2022)  
Director (1) \$1,600 to be paid to J. Cater (casual vacancy appointed 20/12/2022) Hospitality card \$125 per month.  
Audit Committee Chairperson \$2,250
8. To consider, and if thought fit pass the following ordinary resolutions for Directors' expenses and benefits for 2023-2024:

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### FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act:

- (1.a) The members hereby approve and agree to reasonable expenditure of up to \$10,000 by the Club until the next Annual General Meeting of the Club for the following expenses of the Board of Directors, subject to specific amounts being authorised by the Board of Directors of the Club:
  - (1.a.i) Reasonable expenses incurred by Directors either, within the Club or elsewhere in relation to such 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.

- (1.a.ii) Reasonable expenditure on food and beverages incurred by Directors in entertaining members and guests of the Club in the course of their duties as Directors.
  - (1.a.iii) Reasonable expenditure on food and beverages for Directors and partners for two dinners per year, and other functions where appropriate, and required to represent the Club.
  - (1.a.iv) Reasonable costs of a meal and beverage for Directors immediately before, during or after a Board or Committee meeting or Club related meeting where the meeting corresponds to a normal mealtime.
  - (1.a.v) Reasonable costs of providing each Director items of clothing displaying the Club's logo, name or other distinguishing feature to be worn at official functions and on occasions when Directors are required to represent the Club, provided that a Director shall, at the conclusion of his/her term of office, return the apparel to the Club.
- (1.b) The members acknowledge that the benefits in paragraph (1.a) above are not available to members generally, but only for those who are Directors of the Club.
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## SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act:

- (1.a) The members hereby approve and agree to reasonable expenditure of up to \$30,000 by the Club for professional development and education of the Board of Directors until the next Annual General Meeting of the Club, subject to specific amounts being authorised by the Board of Directors of the Club, being:
- (1.a.i) The reasonable costs of Directors attending the Clubs NSW Annual General Meeting and meetings of other association of which the Club is a member.
  - (1.a.ii) The reasonable costs of Directors attending seminars, trade displays, organised study tours, fact-finding tours and other similar events as may be determined by the Board.
  - (1.a.iii) The reasonable cost of Directors attending other registered clubs or similar types of business for the purpose of observing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club.
  - (1.a.iv) Attendance at functions with partners held in association with the activities in subparagraphs (i) (ii) and (iii) of this Resolution, where appropriate and required to represent the Club including the reasonable cost of partners' accommodation.
- (1.b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally, but only for those who are Directors of the Club and those members directly involved in the above activities.
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## THIRD ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act:

- (1.a) Members hereby approve the setting aside of designated parking spaces in the Club's premises for the use of the Directors of the Club.
- (1.b) The members acknowledge that the benefits in paragraph (1.a) above are not available to members generally, but only for those members who hold the offices listed in paragraph (a) above.
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- 9. General Business
- 10. Meeting Close

Dated: 22nd August 2023  
Jay Porter  
Chief Executive Officer

by direction of the Board