

CABRA BOWLS **group**

CABRAMATTA BOWLING & RECREATION CLUB LTD ACN 000 976 894 **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (**AGM**) of Cabramatta Bowling & Recreation Club Ltd (**Club**) will be held at Cabramatta Bowling Club on **Sunday 28 September 2025 at 10.00am**.

BUSINESS

- I. Apologies.
- II. Adopt the minutes of the Annual General Meeting held on 29 September 2024.
- III. To receive and consider the Directors' Report, the Financial Report (including the Balance Sheet, Trading and Profit and Loss Accounts) and the Auditor's Report for the year ended 31 May 2025.

*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 Report or the Auditor's Report, so that a researched answer may be given.
- IV. To declare the ballot, in accordance with the Articles of Association, for the Board of Directors for the ensuing year.
- V. To consider and, if thought fit, to pass Ordinary Resolution 1 to approve Directors' Honoraria.
- VI. To consider and, if thought fit, to pass Ordinary Resolution 2 to approve Directors' benefits.
- VII. To consider and, if thought fit, to pass Ordinary Resolution 3 to approve Directors' benefits.
- VIII. To consider and, if thought fit, to pass Club Patron Resolution 1, to appoint Donald Houston as a Patron of the Club.
- IX. To notify members of any expression of interest in an amalgamation, or any unsolicited merger offer, received by the Club from any other registered club in the previous 12 months before the AGM (if any have been received).
- X. Any other business brought forward in accordance with the Club's Articles of Association.

NOTES:

Members can view and download the Club's Annual Report for the financial year ending 31 May 2025 on the Club's website www.cabrabowls.com.au by clicking on 'Annual Report'. The Club will send a copy of the Annual Report by email or post to any Full Member who makes a written request to the Chief Executive Officer.

The Club is able to send members Notices of AGMs and special General Meetings, along with associated materials such as Board election information, electronically. If you need to update your email address and/or mobile phone number, please notify the Club in writing.

ORDINARY RESOLUTIONS

ORDINARY RESOLUTION 1

That pursuant to section 10(6)(b) of the *Registered Clubs Act 1976 (NSW)*:

- 1 The members hereby approve payment of the following honorariums to Directors of the Club and the Club's Audit Committee Chairperson for the period up to the next Annual General Meeting:
 - (a) President: \$12,000 and a hospitality card useable on food and beverages at the Club's premises of \$500 per month (which shall not accrue);
 - (b) Vice President \$6,000 – Hospitality card \$125 per month;
 - (c) other Directors – \$4,000 - Hospitality card \$125 per month and
 - (d) Audit Committee \$1,500 each (2).
- 2 The members acknowledge that the benefits in paragraph 1 above are not available to members generally but only for those who are Directors of the Club and those other persons set out above providing voluntary services to the Club.

EXPLANATORY NOTES – ORDINARY RESOLUTION 1

- 1 Under the Registered Clubs Act 1976 (NSW) (Registered Clubs Act), honoraria payable to the President, Directors and any other member must be approved by ordinary resolution.

ORDINARY RESOLUTION 2

That pursuant to sections 10(6)(d) and 10(6A) of the Registered Clubs Act:

- 1 The members hereby approve and agree to reasonable expenditure of up to \$15,000 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:
 - (a) 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.
 - (b) 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.
 - (c) 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.
 - (d) 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.
 - (e) 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.
- 2 The members acknowledge that the benefits in paragraph 1 above are not available to members generally, but only for those who are Directors of the Club.

EXPLANATORY NOTES – ORDINARY RESOLUTION 2

- 1 Under the Registered Clubs Act benefits may only be given to Directors and others representing the Club, which are not also available to every Full Member of the Club, if those benefits are approved by ordinary resolution of the members.

ORDINARY RESOLUTION 3

That pursuant to sections 10(6)(d) and 10(6A) of the Registered Clubs Act:

- 1 The members hereby approve and agree to reasonable expenditure of up to \$50,000 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:
 - (a) The reasonable costs of Directors attending the Clubs NSW Annual General Meeting and meetings of other association of which the Club is a member.
 - (b) 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.
 - (c) 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.
 - (d) Attendance at functions with partners held in association with the activities in subparagraphs (a), (b) and (c) of this Resolution, where appropriate and required to represent the Club including the reasonable cost of partners' accommodation.
- 2 The members acknowledge that the benefits in paragraph 1 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.

EXPLANATORY NOTES – ORDINARY RESOLUTION 3

- 1 Under the Registered Clubs Act benefits may only be given to Directors and others representing the Club, which are not also available to every Full Member of the Club, if those benefits are approved by ordinary resolution of the members.

ORDINARY RESOLUTION 4

That pursuant to sections 10(6)(d) and 10(6A) of the Registered Clubs Act:

- 1 Members hereby approve the setting aside of designated parking spaces in the Club's premises for the use of the Directors of the Club.
- 2 The members acknowledge that the benefits in paragraph 1 above are not available to members generally, but only for those members who are Directors of the Club.

EXPLANATORY NOTES – ORDINARY RESOLUTION 4

- 1 Under the Registered Clubs Act benefits may only be given to Directors and others representing the Club, which are not also available to every Full Member of the Club, if those benefits are approved by ordinary resolution of the members.

CLUB PATRON RESOLUTION

That pursuant to Article 31 of the Articles of Association of Cabramatta Bowling and Recreation Club Limited ACN 000 976 894 (Club), Donald Houston be appointed as a Patron of the Club.

EXPLANATORY NOTES – CLUB PATRON RESOLUTION

- 1 The Board recommends the appointment of Donald Houston as a Patron of the Club and has resolved to put this recommendation to the Club's membership at the Annual General Meeting.
- 2 Donald has been a valued member of the Club for 54 years, and in light of his significant work representing the best of the Club to the community and industry, the Board voted in favour of recommending to the members that Donald be appointed as a Patron of the Club.
- 3 This resolution will be passed if a simple majority of the members present at the Annual General Meeting who are entitled to vote and who cast a vote on the resolution, vote in favour of the resolution.

BY ORDER OF THE BOARD

JAY PORTER

Secretary

21st August 2025