



ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the company will be held at the Club Sunday 27th October 2024 at 10am

Business

Confirmation of Minutes of previous annual General Meeting held on the 24th September 2023.

To receive Annual Report, Financial Statement, Balance Sheet and Auditors Report as of 31st May 2024.

Chairman's Report

Treasurer Report

Ordinary Resolution*

Special Resolution 1[#]

Special Resolution 2[#]

ANY OTHER BUSINESS (of which due notice has been given) that may be brought before the meeting in accordance with the rules of the Club.

Ordinary Resolution*

"That pursuant to the Registered Clubs Act 1976, the members hereby approve and agree to the members of the Board during the period preceding the next Annual General Meeting receiving the following benefits and the members further acknowledge that the benefits outlined in subparagraphs (a) to (b) are not available to members equally, but only to those members who are elected to the Board of Directors of the Club:

- (a) reasonable meals and refreshments for each director in conjunction with each Board or Committee meeting;
- (b) reasonable costs or expenses in relation to the professional development and education of directors including:
 - (i) attending meetings of associations of which the Club is a member or directors of the club are members;
 - (ii) attending seminars, lectures, trade displays, organized study tours, fact finding tours and other similar events as may be determined by the Board from time to time;
 - (iii) attending other registered clubs or gaming venues for the purpose of observing their facilities and methods of operation;
 - (iv) attending conferences and training sessions in relation to their roles and responsibilities under the Registered Clubs Act, the Corporations Act 2001 and any other relevant legislation.

Explanatory Note

Pursuant to the requirements of the Registered Clubs Act, 1976 the Club is required at each Annual General Meeting to have approved by Ordinary Resolution, the benefits to be provided to the Directors of the Club. The benefits, which are provided, are the standard benefits to have been provided to Directors of the Club over a number of years. The purpose of this resolution is to comply with the requirements of the Registered Clubs Act.

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PLEASE NOTE – OUR FINANCIAL REPORT IS AVAILABLE ON OUR WEBSITE AT WWW.COONAMBLEBOWLINGCLUB.COM.AU OR BY REQUEST AT THE COONAMBLE BOWLING CLUB OFFICE.

CLUB MEMBERS PLEASE NOTE

Members are requested to advise the Secretary Manager in writing seven (7) days prior to the date of the Annual General Meeting of any queries relating to the Financial Statements on which further information may be required. Such information, if available, will be extracted from the Club Records and will be available at the Annual General Meeting.

FIRST SPECIAL RESOLUTION

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

That the Constitution of **Coonamble Bowling Club Ltd** be amended by:

inserting in Rule 18 the following new paragraph (f):

“(f) *Club members*”

inserting after Rule 25 the following new Rule 25A and heading:

1. **“25A. CLUB MEMBERS**

2. (a) *Club members shall be persons who have been elected as Club members in accordance with these Rules.*
3. (b) *A Club member shall not be required to pay any joining fee or subscription in order to become and remain a Club member.*
4. (c) *Club members shall be entitled to only the social privileges of the Club as determined by By-law from time to time.*
5. (d) *Subject to the provisions of the Registered Clubs Act, Club members shall not be entitled to:*
 - (i) *attend and vote at any meeting of the Club;*
 - (ii) *take part in the management of the Club;*
 - (iii) *nominate for or be elected to hold office on the Board;*
 - (iv) *vote in the election for the Board;*
 - (v) *vote on any Special Resolution to amend this Constitution;*
 - (vi) *propose, second or nominate any person for membership of the Club;*
 - (vii) *propose, second or nominate any eligible member for any office of the Club;*
 - (viii) *propose, second or nominate any eligible member for Life membership;*
 - (ix) *introduce guests to the Club.”*

deleting from Rule 27(a) the words, “*or Social member*” and in their place **inserting** the words, “*; Social member or Club member*”.

Notes to Members on First Special Resolution

1. If passed, the First Special Resolution will introduce a new class of membership called “*Club members*”.

Club members will not be required to pay a joining fee or a subscription (as is now permitted by the *Registered Clubs Act*). However, they will only be entitled to the social privileges of the Club and those will be as determined by a By-law made by the Board from time to time.

Club members will not have any voting rights or the right to attend meetings or nominate for any office in the Club.

The number of Club members will be limited by Rule 20 which reflects a requirement of the *Registered Clubs Act* and Regulations to the effect that a majority (50% + 1) of the members must have a right to vote for the Board of the Club.

The Board of the Club considers that this new class will be beneficial to the Club and the community as it will enable members who are experiencing cost of living difficulties to become members of the Club without the financial burden of having to pay an annual subscription or joining fee.

SECOND SPECIAL RESOLUTION

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

That the Constitution of **Coonamble Bowling Club Ltd** be amended by **deleting** from Rule 92(a) the words and figures, “*twenty-five (25) members*” and in their place **inserting** the words and figures, “*twenty (20) members*”.

Notes to members on Second Special Resolution

1. If passed, the Second Special Resolution will reduce the number of members required for a quorum at a general meeting (including an Annual General Meeting) from 25 to 20 members present and eligible to vote.

2. The reason for this is that the Club has difficulty achieving a quorum at its Annual General Meeting if it is not a Board election year.

Procedural Notes on Special Resolutions

3. Only Life members and financial Bowling members, financial Paid Life members and financial Social members are entitled to vote on the Special Resolution.

To be passed, a Special Resolution must receive votes in favour from three quarters (75%) of those members who, being eligible to do so, vote in person on the Special Resolution at the meeting.

Under the *Registered Clubs Act*:

members who are employees of the Club are not entitled to vote.

proxy voting is prohibited.

4. Amendments to a Special Resolution (other than minor typographical corrections which do not change the substance or effect of the Special Resolution) will not be permitted from the floor of the meeting.

Dated: 21 August 2024

By direction of the Board



Natalie Thurston

Secretary