COONAMBLE
BOWLING CLUB
THE CLUB ON THE CASTLEREAGH

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the company will be held at the Club Sunday 20th September 2026 at 10.30am

Business

Confirmation of Minutes of previous annual General Meeting held on the 28th September 2025.

To receive Annual Report, Financial Statement, Balance Sheet and Auditors Report as of 31st May 2026.

Chairman's Report

Treasurer Report

Ordinary Resolution*

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.

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