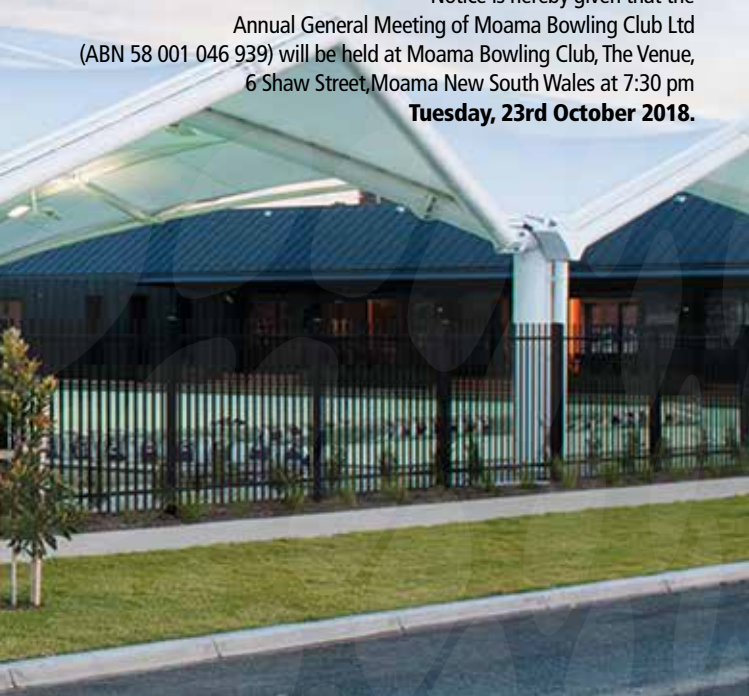




## Moama Bowling Club Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Moama Bowling Club Ltd (ABN 58 001 046 939) will be held at Moama Bowling Club, The Venue, 6 Shaw Street, Moama New South Wales at 7:30 pm **Tuesday, 23rd October 2018.**



# Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Moama Bowling Club Ltd ABN 58 001 046 939 will be held at Moama Bowling Club, The Venue, 6 Shaw Street, Moama New South Wales at 7:30 pm Tuesday, 23 October 2018.

## Business

Item 1	<b>Resolution 1</b> To confirm the minutes of the Annual General Meeting held 24 October 2017.
Item 2	<b>Resolution 2</b> To receive and consider the report of the Board.
Item 3	<b>Resolution 3</b> To receive and consider the financial statements of the Club and the report of the auditor for the year ended 30 June 2018.
Item 4	<b>Election of Directors</b> Three (3) positions for a term of three (3) years each. Returning Officer to declare the results of the ballot (if a ballot was required).
Item 5	<b>Election of President</b> One (1) position.
Item 6	<b>Election of Vice Presidents</b> Two (2) positions.
Item 7	<b>Resolution 4</b> To consider and if thought fit to pass the following recommendation of the Board:  "That the honorarium for directors until the Annual General Meeting of the Club in 2019 be \$8,500 for the President, \$4,000 for each Vice President and Director."
Item 8	<b>Resolution 5</b> To consider and if thought fit to pass the following recommendation of the Board:  "That the President's allowance until the Annual General Meeting of the Club in 2019 remains at a maximum of \$5,000."

Item 9	<p><b>Resolution 6</b> To consider and if thought fit to pass the following recommendation of the Board:</p> <p>"That the honorarium for all bowls committees until the Annual General Meeting of the Club in 2019 be as follows:</p> <p><b>Bowls Committee</b></p> <ul style="list-style-type: none"> <li>▪ 1 x Chairperson: \$750</li> <li>▪ 2 x Vice Chair: \$550 (each)</li> <li>▪ 1 x Saturday Match Chair: \$350</li> <li>▪ 1 x Friday Match Chair: \$350</li> <li>▪ 1 x Social Chair: \$475</li> <li>▪ 4 x Match Committee Mens: \$150 (per Committee Member)</li> <li>▪ 4 x Match Committee Ladies: \$150 (per Committee Member)</li> <li>▪ 7 x Social Committee: \$150 (per Committee Member)</li> </ul> <p><b>Total Bowls Committee \$5,275</b></p> <p><b>Indoor Bowls Committee</b></p> <ul style="list-style-type: none"> <li>▪ 1 x Chairperson: \$300</li> <li>▪ 1 x Secretary: \$300</li> <li>▪ 4 x Match Committee: \$90 (per Committee Member)</li> </ul> <p><b>Total Indoor Bowls Committee \$960 "</b></p>
Item 10	<p><b>Resolution 7</b> To consider and if thought fit to pass the following recommendation of the Board:</p> <p>"That the bowlers' allowance until the Annual General Meeting of the Club in 2019 remains at a maximum of \$150,000. This allowance includes the cost of the supply of pennant shirts at a subsidised price, supply of buses for transport to pennant competition, pennant players' afternoon teas and benefits usually made to bowlers representing the Club."</p>

Item 11	<p><b>Resolution 8</b></p> <p>To consider and if thought fit to pass the following recommendation of the Board:</p> <p>“That a Directors’ allowance until the Annual General Meeting of the Club in 2019 be set at a maximum of \$50,000. This allowance is for benefits to Directors which include the following:</p> <ul style="list-style-type: none"> <li>▪ Reasonable meals and refreshment for each Director whilst on duty</li> <li>▪ Reasonable meals and refreshment for each Director when attending Board or committee meetings</li> <li>▪ Director’s uniform</li> <li>▪ Director’s car parking at Club</li> <li>▪ Attendance at Clubs NSW meetings and other education and industry meetings and seminars including professional development and education of Directors with partners where appropriate</li> <li>▪ Attendance at functions with partners where appropriate to represent the Club</li> <li>▪ Costs of and incidental to Director’s fact finding tours</li> <li>▪ Attendance of Directors at gaming and other club related education or business conferences and activities including trade displays</li> <li>▪ That at Christmas each Director receives a ham and each partner receives a gift to a maximum of \$30 for each partner</li> <li>▪ That the Directors and partners be entitled to a meal and refreshments in appreciation for their services to the club during the year and at Christmas.”</li> </ul>
Item 12	<p><b>Resolution 9</b></p> <p>To consider and if thought fit to pass the following recommendation of the Board:</p> <p>“That the training allowance for the period to the Annual General Meeting of the Club in 2019 be set at a maximum of \$10,000 for the conduct of pre-nomination Director training for members who nominate or are considering nominating for a position as a Director of the Club.”</p>

Item 13	<p><b>Resolution 10</b></p> <p>To consider and if thought fit to pass the following recommendation of the Board:</p> <p>“That the annual subscription fees from 1 July 2019 be (including GST):</p> <table data-bbox="890 311 1446 598"> <tr> <td>Playing Member</td> <td>\$100.00</td> </tr> <tr> <td>Playing Member including Green Fees (optional)</td> <td>\$290.00</td> </tr> <tr> <td>Indoor Bias Bowls Member</td> <td>\$25.00</td> </tr> <tr> <td>Indoor Bias Bowls Member including Green Fees (optional)</td> <td>\$200.00</td> </tr> <tr> <td>Junior Playing Member</td> <td>\$10.00</td> </tr> <tr> <td>Junior Playing Member including Green Fees (optional)</td> <td>\$150.00</td> </tr> <tr> <td>Social Membership</td> <td>\$5.00</td> </tr> </table>	Playing Member	\$100.00	Playing Member including Green Fees (optional)	\$290.00	Indoor Bias Bowls Member	\$25.00	Indoor Bias Bowls Member including Green Fees (optional)	\$200.00	Junior Playing Member	\$10.00	Junior Playing Member including Green Fees (optional)	\$150.00	Social Membership	\$5.00
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Junior Playing Member including Green Fees (optional)	\$150.00														
Social Membership	\$5.00														
Item 14	<p>To deal with any other business of which due notice has been given.</p>														
Item 15	<p>To deal with any other business that the meeting may approve, of which due notice has not been given, other than any alterations to the Club’s constitution.</p> <p>Refer to notes attached and forming part of this notice of Annual General Meeting.</p>														

By order of the Moama Bowling Club Board,



**Paul Barnes A.C.C.M.**  
CHIEF EXECUTIVE OFFICER

Dated at Moama on the 23<sup>rd</sup> August 2018

## Notes

(These notes form part of the Notice of Annual General Meeting)

1. The majority required for passing of a special resolution to amend the constitution is not less than three quarters (75%) of the Members present and voting at the Annual General Meeting.
2. Members who are employees of the club are not entitled to vote.
3. Proxy voting is prohibited by the Registered Clubs Act.
4. Amendments to special resolutions (other than minor typographical corrections which do not change the substance or effect of the special resolutions) will not be permitted from the floor of the meeting.
5. Questions pertaining to the financial statements should be lodged in writing, with the Chief Executive Officer, seven (7) days prior to this meeting.
6. Membership card is required to gain admission to the Annual General Meeting.
7. Provisional Members are not entitled to attend or vote.
8. A Member may by notice in writing to the club elect to receive a hard copy of the annual report.

## Nominations Received for the Board of Directors

**Director** (three year term)

Haydn O'Neale

Richard (Dick) Phillips

Margaret Summers

## Nominations Received for the Positions of President and Vice Presidents

**President**

Lindsay Rankin

**Vice Presidents**

Haydn O'Neale

Margaret Summers

As the number of nominations received in respect of each class of vacancy is equal to the number of vacancies to be filled, the candidates nominated will be elected unopposed.

Membership card is required to gain admission to the Annual General Meeting.



**Paul Barnes A.C.C.M.**

CHIEF EXECUTIVE OFFICER

*(Please note this list is presented in **alphabetical** order).*

## Notes:

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Lindsay Rankin  
President



Margaret Summers  
Vice President



Haydn O'Neale  
Vice President



Dick Phillips  
Director



Norm White  
Director



Stuart Sutton  
Director



Dennis King  
Director



Brett Thomson  
Director



Paul Hon  
Director



Paul Barnes  
Chief Executive Officer



Moama Bowling Club Ltd. Freecall 1800 806 777  
6 Shaw Street Moama NSW 2731 (PO Box 19)

**Visit: [www.moamabowlingclub.com.au](http://www.moamabowlingclub.com.au)**

World class bowling greens, exhibition, function and conference facilities,  
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ABN 58 001 046 939

