



## NOTICE OF 62<sup>nd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting of Halekulani Bowling Club Limited will be held on **Sunday 8<sup>th</sup> November, 2020, commencing on completion of the General Meeting (separate notice having been given), in the Club premises at 50 Natuna Ave, Budgewoi, NSW.**

### AGENDA:

1. Final voting results announced for members who have already participated in pre-polling which was held each day on 27<sup>th</sup> October 8am to 10am 28<sup>th</sup> of October 3pm to 6pm and 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> of November, at 3.00pm to 6.00pm.
2. Apologies.
3. To confirm the Minutes of the 61<sup>st</sup> Annual General Meeting.
4. To receive and consider the Reports of the President and Secretary Manager.
5. To receive and consider the Directors' Report and Financial Statements and Auditor's Report for the year ended 30th June, 2020.
6. To consider and if thought fit approve the Ordinary Resolutions (as detailed below).
7. Announcement of elected Officers for ensuing year.
7. Appointment of Patrons.
8. Re-appointment of Auditors – Bishop Collins.
9. To deal with any business of which due notice has been given in writing 10 days prior to meeting.

### MEMBERS PLEASE NOTE:

- Any member wishing to raise an item of general business is requested to give written notice of the nature of that business to the Secretary Manager at least ten (10) days prior to the Annual General Meeting
- Annual reports and Financial Statements available at the office, from 12.00pm Tuesday 6<sup>th</sup> October, 2020.
- Entry to Annual General Meeting will be by membership card only

### ORDINARY RESOLUTIONS:

The members to consider and if thought fit, pass the following Resolutions, pursuant to the Registered Clubs Act: The members hereby approve and agree to expenditure by the Club until the next AGM on the following:

#### 1<sup>st</sup> Ordinary Resolution:

- (a) That pursuant to Section 10(6A)(b) of the Registered Clubs Act 1976, the members hereby agree to the members of the Board and the other persons referred to below, during the period preceding the 2021 Annual General Meeting, receiving the following benefits:
1. Reasonable cost of meal & beverage for each Director before or after Board or Committee meeting
  2. Expenditure by the Club for Directors' annual dinner to give thanks to Directors and their spouses
  3. Directors and spouses - half price meals in Bistro on any regular priced meal
  4. Each new Board member to receive a uniform
  5. Xmas drinks for directors and staff of one carton of beer, or equivalent.
  6. Club to pay premium for directors and officers liability insurance
  7. Bowls volunteers to receive out of pocket expenses at the Club's discretion.
  8. Reasonable expenses incurred by Directors in relation to such other duties, including entertainment of guests and promotional activities, including functions at other clubs when officially representing the Club, as approved by the board and on production of receipts, invoices or other evidence of expenditure.
  9. Professional development and education of Directors, including the reasonable cost of Directors attending the ClubsNSW AGM, seminars, lectures, trade displays and other similar events as determined by the Board.
  10. The reasonable cost of Directors attending other Clubs for the purpose of viewing and assessing facilities, as approved by the Board, as being necessary for the betterment of the Club.
- (b) The members acknowledge that the benefits referred to in this Ordinary Resolution are not available to members generally but only to those members who are elected Directors of the Club and such other persons referred to in the resolution.

#### 2<sup>nd</sup> Ordinary Resolution:

- (a) That pursuant to Section 10(6)(b) of the Registered Clubs Act 1976, the members hereby approve the payment of the following honoraria during the period preceding the 2021 Annual General Meeting:

1. Directors - \$54 per week;
  2. Vice President - \$81 per week;
  3. President - \$161 per week;
  4. Directors and members representing the Club on special days and at meetings to receive \$25 per day; and
  5. Club Selectors to receive \$20 per week each during Pennants Season.
- (b) The members acknowledge that the benefits in this Ordinary Resolution are not available to members generally but only to those members who are elected Directors of the Club and such other persons referred to in the resolution.

### **3<sup>rd</sup> Ordinary Resolution:**

- (a) That pursuant to Section 10(6A)(b) of the Registered Clubs Act 1976, the members hereby agree to the provision of designated car parking spaces for Directors of the Club who request this, during the period preceding the 2021 Annual General Meeting.
- (b) The members acknowledge that the benefits in this Ordinary Resolution are not available to members generally but only to those members who are elected Directors of the Club.

### **4<sup>th</sup> Ordinary Resolution**

- (a) That the members of the Club approve of the closure and winding-up of the current mortality fund (\$13,600.00) and approve of the payment of \$200 to each member who is a current financial member of such fund, such payment representing the amount normally paid to the member's nominated person upon the death of the member.
- (b) The members acknowledge that the benefits in this Ordinary Resolution are not available to members generally, but only to those who are financial members of the Club's mortality fund.

## **EXPLANATION TO MEMBERS REGARDING THE ORDINARY RESOLUTIONS**

The **1st Ordinary Resolution** seeks to impose upon those members specified in the resolution, benefits of a kind not comprising a sum of money (ie not an honorarium). The benefits are set out in the 1<sup>st</sup> Ordinary Resolution.

Section 10 (6A) of the *Registered Clubs Act 1976* allows a member to receive a benefit if the benefit is not in the form of money and is authorised by an ordinary resolution passed by a general meeting of the members of the Club prior to the benefit being provided.

The **2nd Ordinary Resolution** seeks to confer upon directors and other members of the Club payment of an honorarium in respect of their services as a member of the Board and relevant committees.

Section 10(1) (i) of the *Registered Clubs Act 1976* prohibits the Club from offering a benefit to any member unless it is offered equally to all members of the Club.

However, section 10 (6) (b) of the *Registered Clubs Act 1976* allows a member to receive a profit, benefit or advantage that consists only of a sum of money paid to the member in respect of his or her services as a member of the governing body or committee of the Club where that payment has been approved by a resolution passed at a general meeting of the members of the Club prior to the benefit being provided.

The **3rd Ordinary Resolution** seeks to impose upon directors, a designated car parking space where the director requests is.

Section 10 (6A) of the *Registered Clubs Act 1976* allows a member to receive a benefit if the benefit is not in the form of money and is authorised by an ordinary resolution passed by a general meeting of the members of the Club prior to the benefit being provided.

The **4th Ordinary Resolution** seeks to obtain the approval of members of the Club to close and wind-up the Club's mortality fund and distribute \$200 to each of the sixty eight (68) members who is a current financial members of the mortality fund. The mortality fund was established many years ago and has been closed to new members of the Club for some time.

## **Notes to Members**

1. All Life Members, financial Playing Members, Veteran Playing Members, Social Members, Club Members and Veteran Club Members (except employees and Junior Playing Members of the Club) are entitled to vote on the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Ordinary Resolutions.
2. To be passed, the Ordinary Resolutions must receive votes in their favour from not less than a majority (50%+1) of those members who being eligible to do so, vote in person at the meeting.
3. Members should read the proposed Ordinary Resolutions and the Explanatory Message to Members which explains the nature and effect of each resolution.
4. Members of the Club, who are employees of the Club, cannot vote at the meeting.
5. Proxy Votes are not allowed under the *Registered Clubs Act 1976*.
6. Please direct any question or concerns about the Ordinary Resolutions to the Secretary Manager of the Club, if possible before the meeting.

Dated 26 September 2020 by order of the Board of Directors

**David English**  
**Secretary Manager**

