

The Hills District Bowling Club Limited

83rd Annual General Meeting

Notice is hereby given that the Annual General Meeting of Members of The Hills District Bowling Club Limited will be held in the Clubrooms on Monday August 27, 2018 at 7:00pm.

Business

- (a) Apologies
- (b) To confirm the minutes of the previous Annual General Meeting.
- (c) To confirm the minutes of Extraordinary General Meeting held 27th June 2018.
- (d) To receive and consider the reports of the Board
- (e) To appoint SDJA as Club Auditors
- (e) To receive and consider the statements of Income Statement, Balance Sheet and Cash flow Statement, and Report of the Auditor
- (f) To approve honoraria (if any)
- (g) To approve ordinary resolutions (as in this notice)
- (h) To elect Patrons
- (i) To elect Appeals committee
- (j) To elect male bowling selectors
- (k) To deal with any business of which due notice has been given

Please Note: Members shall be required to give at least seven (7) clear days written notice prior to the Annual General Meeting if any questions relating to the Financial Accounts of the Club which require additional information not shown in the Annual Report.

Damien Phelps
Secretary Manager.

Member's are advised that alcohol will not be permitted in the meeting room.

Explanatory Notes – Ordinary Resolution (1)

a. Pursuant to Section 10(6) of the Registered Clubs Act, 1976 the Members agree to the payment of the following honoraria for the period until the next Annual General Meeting:-

- i. \$23,100 pa

b. The Members acknowledge that the benefits in paragraph (a.) above are not available to members generally but only for those who are Directors of the Club.

Explanatory Notes – Ordinary Resolution (2)

That pursuant to the Registered Clubs Act:

a. The members hereby approve and agree to expenditure by the Club in a sum not exceeding

\$7,000 until the next Annual General Meeting of the following:-

- i. Reasonable expenditure incurred by Directors for attending Board Meetings and performing their duties as directors.

b. The members hereby approve and agree to expenditure by the Club in a sum not exceeding

\$8,000 until the next Annual General Meeting of the following:-

- i. Reasonable cost for the professional development and education of Directors.

c. The members acknowledge that the benefits in paragraph (a) (b) above are not available to members generally but only for those who are Directors of the Club.

Note: Members may obtain a copy of the annual report by writing to the Club and requesting a copy by email, post, or, by downloading a copy from the Club's website.

www.thehillsclub.com.au

