



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Gymea Miranda Bowling and Sports Club Limited (the Club) will be held at the Club's Premises at 691 Kingsway, Gymea, NSW, 2227 on Sunday 8th September 2024 commencing at 9.30am.

BUSINESS OF THE MEETING

1. To confirm the minutes of the Annual General Meeting held on 20th August 2023.
2. To receive and consider the Reports of Officers.
3. To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the year ended 30th April 2024.
4. To appoint the Auditor for the Financial Year 2023/2024.
The Board of Directors recommends the appointment of Maher Partners.
5. Election of the following Board positions, in accordance with Clause 29 of the Constitution of Gymea Miranda Bowling and Sports Club Limited:

- (i) Chairperson
- (ii) Vice Chairperson
- (iii) Treasurer

6. Declaration of Poll by the Returning Officer.
7. To consider and if thought fit to pass the following Resolutions:

Resolution 1

That pursuant to the Registered Clubs Act, the members hereby approve the provision of refreshments to each Director during or immediately following each Board Meeting of the Club.

Resolution 2

That pursuant to the Registered Clubs Act, the members hereby approve and agree to expenditure not exceeding \$7,500.00 for the in kind remuneration through club food and beverage services of volunteers at the discretion of the Board of Directors.

Resolution 3

That pursuant to the Registered Clubs Act, the members hereby approve and agree to expenditure for the reasonable costs of Board Members attending industry events, strategic planning sessions, professional development costs, uniforms where necessary, and other miscellaneous costs associated with executing their position on the Board of Directors, not exceeding \$10,000.00.

Resolution 4

That pursuant to the Registered Clubs Act, the members hereby approve and agree to reasonable costs not exceeding \$2,000.00 for members of the Board of Directors and their partners to attend an annual Christmas Dinner hosted by the Chief Executive Officer.

8. To transact any other business which may be brought forward in conformity with the Constitution.

In accordance with the Club's constitution only Ordinary Members of the Club of the following classes who are financial at the date of the Meeting are eligible to vote on ordinary resolutions:

- Bowling Members
- Social V Members
- Social N Members
- Perpetual Members
- Life Members

In accordance with the Club's constitution only Members of the Club of the following classes who are financial at the date of the Meeting are eligible to vote on special resolutions:

- Bowling Members
- Perpetual Members
- Life Members

Clause 39.19 of the Club's constitution prohibits proxy voting at any General Meeting (including the Annual General Meeting) and at any election of the Board of Directors.

Please submit any questions regarding the Club's financial statements to the club's Chief Executive Officer not less than seven (7) days before the Meeting to allow time for the Club and its Auditor to give a suitably researched response.

Annual Report

The Club has opted to distribute its Annual Reports (in concise report form) by making them available electronically, unless you request a printed copy be sent to you. The Annual Report is available for Members to access and download by visiting the Club's website at: www.gymeabowls.com.au and selecting the Annual Report link. If you elect to receive a printed copy of the Annual Report, free of charge, please contact the Club's office in person or telephone (02) 9524 4688.

By Authority of the Board of Directors
19th August, 2024

Jason Fullerton
Chief Executive Officer