



LIGHTNING RIDGE DISTRICT BOWLING CLUB LIMITED

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting of this Club will be held in the Auditorium of the Club on Sunday 28th October 2018 at 10am.

Financial statements are available from the club reception, online at www.lrbc.com.au or via email at scott@lrbc.com.au from Friday 5th October 2018.

AGENDA

1. Notice convening meeting
2. Apologies
3. Confirmation of the Minutes of the previous Annual General Meeting held Sunday 10th December 2017.
4. CEO's Report
5. President's Report
6. To receive and consider the Financial Statements, Directors Report and Auditors Report for the financial year ended 30th June 2018.
Please Note: Any questions pertaining to the accounts **must** be in writing and in the hands of the CEO at least 7 days prior to the Annual General Meeting.
7. Appointment of Returning Officer and at least two scrutineers.
8. Declarations of the Positions Vacant and the Election of Directors.
9. Declaration of the Poll for the election of Directors.

10. Ordinary Resolutions

The members of the Club will be asked to consider and if thought fit to pass the following resolutions:

FIRST ORDINARY RESOLUTION – Honorariums for Directors.

That pursuant to section 10(6) of the Registered Clubs Act members hereby approve the payment of the following honorariums for the period up until the next Annual General Meeting:

The President \$200 per month
Other Directors \$100 per month.

SECOND ORDINARY RESOLUTION - Directors expenses

- (a) That the members hereby approve (a) and agree to expenditure over the following 12 months for the following expenses by the Club subject to approval by the Board of Directors:
 - (i) The reasonable costs of directors attending seminars, lectures and other educational activities as determined by the Board from time to time.
 - (ii) The reasonable costs (including travel and accommodation expenses) of directors attending meetings, conferences and trade shows conducted by Clubs NSW, the Club Managers Association and such other conferences and trade shows as determined by the

- Board from time to time.
- (iii) The reasonable cost of directors attending any other registered club for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit of the Club.
 - (iv) The reasonable cost of directors attending any club, community, or charity function as the representatives of the Club and authorized by the Board to do so.
 - (v) The reimbursement of reasonable out of pocket expenses incurred by directors travelling to and from Board meetings or other duly constituted meetings of any committee of the Board.
 - (vi) The reasonable cost of a meal and beverage for each director before and after a Board or committee meeting on the day of that meeting when such meeting coincides with a normal meal time.
 - (vii) The reasonable expenses incurred by Directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board from time to time.
- (b) The members acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are Directors of the Club.

Notes to Members -Second Ordinary Resolution

The Second Ordinary Resolution is to have the members in general meeting approve expenditure by the Club for directors to attend seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments which may have a significant bearing on the Club and for other out of pocket expenses. Included in the Second Ordinary Resolution is the cost of directors attending functions as representatives of the Club and the costs of their spouses/partners also attending those functions.

THIRD ORDINARY RESOLUTION-Directors car parking spaces

That the Members approve that Directors be entitled to 4 reserve car parking spaces as designated by the Board of Directors in the Club's car park.

The members acknowledge that the benefits are not available for members generally but are only for those who are Directors of the Club.

11. NOMINATIONS FOR THE POSITION OF TWO BOARD MEMBERS

President x1 plus Treasurer x 1

- a) A person shall not be elected to or hold office as a member of the Board unless they are a Bowling Member, Non-Bowling Member, Pensioner Member or Life Member of the Club. The President and Treasurer shall be either a Life Member, or in the case of Bowling Members, Bowling Members who shall have played ten (10) games of bowls during the year prior to election in order to be eligible for nomination to the Board.
- b) Nominations for election to the Board shall be made on the available forms, in writing and signed by two Life Members, or Full members and by the nominee who shall thereby signify his or her consent to the nomination.
- c) Nomination forms will be available from the office, from Friday 5th October 2018.
- d) Nominations close 5:00pm Friday 19th October 2018.
- e) Nominations MUST be received by the CEO on or before the above date.

Dated: 26th September 2018 by the direction of the Board

Scott Franklin

Chief Executive Officer