LIGHTNING RIDGE DISTRICT BOWLING CLUB LIMITED

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10.30am Sunday 1st November 2026
ANNUAL GENERAL MEETING - AGENDA

1. Open

2. Apologies

3. Confirmation of the Minutes of the previous Annual General Meeting held Sunday 19th October 2025.

4. President's Report

5. CEO's Report

6. To receive and consider the Financial Statements, Director's Report and Auditor's Report for the financial year ended 30th June 2026.

   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. **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 $400 per month
Other Directors $200 per month.

SECOND ORDINARY RESOLUTION – Director's expenses

(a) That the members hereby approve 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 functions 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 mealtime.

(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 – Director's 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.

8. Appointment of the Auditor for the 2026/27 Financial Year

   (a) The Board recommends the removal of Natasha House – Crowe Central North as external auditors of Lightning Ridge District Bowling Club Limited

   (b) The Board recommends that Paul Quealey of Lambourne Partners be appointed as external auditor of Lightning Ridge District Bowling Club Limited for the year ended 2027.

9. **GENERAL BUSINESS**

10. Appointment of Returning Officer and at least two scrutineers.

11. Declarations of the Positions Vacant and the Election of Directors.

12. Declaration of the Poll for the Election of Directors.

13. Resolution for the destruction of the Ballot Papers.

14. **CLOSE**