

ASHFIELD BOWLING CLUB LIMITED
ACN 000 260 659

NOTICE OF ORDINARY RESOLUTIONS
FOR ANNUAL GENERAL MEETING

NOTICE is hereby given that at the Annual General Meeting of **ASHFIELD BOWLING CLUB LIMITED** to be held on **25th October, 2009** commencing at the hour of 10.00 am at the premises of the Club, Corner of Parramatta Road and Orpington Street, Ashfield, New South Wales the members will be asked to consider and if thought fit pass the following Resolutions:

FIRST ORDINARY RESOLUTION

- (a) That the members hereby approve the Bowls Co-ordinator of the Club receiving an Honorarium of \$50.00 per week to be paid weekly for his services as the Bowls Co-ordinator
- (b) The members hereby acknowledge that the benefit in paragraph (a) are not available for members generally but only for the person who occupies the position of Bowls Co-ordinator of the Club.

SECOND ORDINARY RESOLUTION

- (a) That the members hereby approve expenditure by the Club not exceeding \$5,000 until the next Annual General Meeting of the Club for the following:
 - (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 costs 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 costs of directors (and their spouses/partners if required) attending any club, community or charity function as the representatives of the Club and authorised by the Board to do so.
 - (v) The reimbursement of reasonable out of pocket expenses incurred by directors travelling to and from directors meetings or other duly constituted meetings of any committee of the Board.
- (b) The members acknowledge that the benefits in paragraph (a) are not available for members generally but only for those who are Directors of the Club.

THIRD ORDINARY RESOLUTION

- (a) That the members hereby approve expenditure by the Club not exceeding \$100 until the Annual General Meeting of the Club for the following:
- (i) 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.
 - (ii) 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 on production of documentary evidence of such expenditure.
- (b) The members hereby acknowledge that the benefits in paragraph (a) are not available for members generally but are only available for those who are Directors of the Club.

Dated:
28th September 2009

By direction of the Board

Michael Wilson
Secretary Manager

NOTES TO MEMBERS

Special Resolution

1. The First Ordinary Resolution is to have the members in general meeting approve an amount of \$50.00 per week being paid to the Bowls Co-ordinator of the Club. The Bowls Co-ordinator undertakes a great amount of work for the Club and the amount referred to in the resolution is to be paid to the Bowls Co-ordinator as a gesture of appreciation for this work.
2. The Second Ordinary Resolution is to have the members in general meeting approve an amount no greater than \$5,000 for the 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 incurred by directors in the course of carrying out their duties. Included in the resolution is the cost of directors attending functions as representatives of the Club and the costs of their spouses/partners also attending those functions.
3. The Third Ordinary Resolution is to have the members in general meeting approve an amount no greater than \$100 for the reasonable cost of a meal and beverage for each director before or after a meeting when such meeting coincides with a normal meal time.

Included in the resolution is the reasonable expenses incurred by directors entertaining special guests of the Club and participating in promotional activities approved by the Board on production of documentary evidence of such expenditure.

4. To be passed, each Ordinary Resolution must receive votes in its favour from not less than a simple majority of those members, who being eligible to do so, vote in person at the meeting.
5. Only financial Playing members and Life members shall be eligible to vote on the Ordinary Resolutions.
6. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote
7. Proxy voting is prohibited by the Registered Clubs Act.

Dated:
28th September 2009

By direction of the Board

Michael Wilson
Secretary Manager