

ASHFIELD BOWLING CLUB LIMITED
Registered Office: Ashfield Park Ashfield
Phone & Fax 97986666 ABN 000 260 659

NOTICE OF ANNUAL GENERAL MEETING

Notice hereby given that the one hundred and twenty eighth Annual General Meeting of Ashfield Bowling Club Limited will be held at the clubhouse:

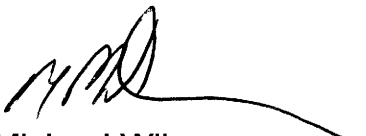
Ashfield Bowling Club
Ashfield Park Corner of Parramatta Road and Orpington Street, Ashfield
Sunday 8th October 2017
Commencing at 10.15 am

AGENDA

The Business of the meeting will be as follows:

Meeting opened by the Chairperson

1. Apologies.
2. Confirmation of the Minutes of the One Hundred and Twenty Seventh Annual General Meeting held on 6th November 2016
3. Chairperson's Report.
4. Financial Report and laying before the meeting of the financial report, director's report and auditor's report. A copy maybe viewed on the Club's website at www.ashfieldbowlingclub.com.au . A hard copy may be obtained from the Club upon request.
5. Auditor's Report
6. Election of the Board of Directors of the Club. (Nominations to be delivered to the Secretary/Manager on or before Sunday 1st October 2017 at 10.00 am). NOTE: Social members with three years continuous membership may nominate for the Board of Directors.
7. To consider and if thought fit pass the ordinary resolutions enclosed regarding payments to and expenses of directors.
8. General Business


Michael Wilson
Secretary/Manager
28th August 2017

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 **Sunday 8th October 2017** commencing at the hour of 10.15 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 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.

SECOND ORDINARY RESOLUTION

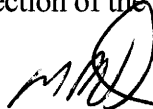
- (a) That the members hereby approve expenditure by the Club not exceeding \$100 until the Annual General Meeting of the Club for the following:
- (i) The reasonable cost of a meal and beverage for each director before and after a Board or Committee meeting on the day of that meeting when such meeting 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 August 2017

By direction of the Board



Michael Wilson
Secretary Manager

NOTES TO MEMBERS

Ordinary Resolutions

- (1) The First 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.
- (2.) The Second 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.
- (3) 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.
- (4) Only financial Playing members and Life members shall be eligible to vote on the Ordinary Resolutions.
- (5) Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote
- (6) Proxy voting is prohibited by the Registered Clubs Act.

Dated:
22nd August 2017.

By direction of the Board



Michael Wilson
Secretary Manager

ASHFIELD BOWLING CLUB LIMITED
ACN 000 260 659

NOTICE OF SPECIAL RESOLUTION FOR GENERAL MEETING

NOTICE is hereby given of a General Meeting of the **ASHFIELD BOWLING CLUB LIMITED** to be held on Sunday **1st October 2017** commencing at the hour of 10.00 **am** at the premises of the Club, Corner Parramatta Road and Orpington Street, Ashfield, New South Wales.

PROCEDURAL MATTERS FOR SPECIAL RESOLUTION

1. Only Life members and financial Bowling members are entitled to vote on the Special Resolution.
2. To be passed, a Special Resolution must receive votes in favour from three quarters (75%) of those members who, being eligible to do so, vote in person on the Special Resolution at the meeting.
3. Under the Registered Clubs Act:
 - (a) members who are employees of the Club are not entitled to vote.
 - (b) proxy voting is prohibited.
4. Amendments to a Special Resolution (other than minor typographical corrections which do not change the substance or effect of the Special Resolution) will not be permitted from the floor of the meeting.

SPECIAL RESOLUTION

[The Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Ashfield Bowling Club Limited be amended by **deleting** from Rule 94(b) "30" and in its place **inserting** "15".

Notes to Members on the Special Resolution

1. The Special Resolution, if passed, will amend the Club's Constitution to reduce the quorum for general meetings and Annual General Meetings of the Club from 30 to 15.
2. Only those members eligible to vote at a meeting can be counted for the purposes of the quorum. Accordingly, the Board is proposing this Special Resolution to reduce the number of members required to hold a meeting. Over recent years, the Club has found it increasingly difficult to have 30 members present at general meetings and Annual General Meetings
3. If the current quorum of 30 is not satisfied at the general meeting on **Sunday 1st October 2017**, the Constitution then provides that the meeting is adjourned to the same day in the next week at the same time, or to such other time as determined by the Board. Furthermore, the members who then attend the Club at that adjourned meeting will constitute the quorum, even if less than 30 members are present.
4. Accordingly, if a quorum is not present at this general meeting, it will be adjourned for one week which will be the date of the Annual General Meeting. The Board would convene the adjourned meeting and the members who attend that adjourned meeting will be the quorum, so that the meeting would proceed to consideration of the Special Resolution.
5. If the Special Resolution is passed, the amendments will be effective immediately, so that the new quorum would apply for this year's annual general meeting.

By direction of the Board

Michael Wilson Secretary/Manager 28th August 2017

