

ADAMSTOWN BOWLING CLUB CO-OP LIMITED
NSWC00417
NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of **ADAMSTOWN BOWLING CLUB CO-OP LIMITED** will be held on **Sunday 25 May 2025** commencing at **10:00 am** at the premises of the Club, Glebe Road, Adamstown.

BUSINESS FOR ANNUAL GENERAL MEETING

The business of the meeting will be as follows:

1. Apologies.
2. To confirm the minutes of the previous Annual General Meeting.
3. To receive and consider the directors' report, financial report and auditors' report on the financial report for the last financial year and any other reports of the Board or of individual officers of the Club. Copies of these reports are available on request at the Club and on the Club's website.
Note: Members who may have questions in relation to any of the reports are requested to submit their questions in writing to the Secretary Manager **by 5:00pm on Friday 16 May 2025**. This will allow sufficient time for information to be gathered or research to be undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the meeting.
4. To consider and if thought fit pass the Ordinary Resolutions set out in this Notice.
5. To declare the results of the election to the Board.
6. To deal with any other business of which due notice has been given to members.
7. General business.

FIRST ORDINARY RESOLUTION

That:

- (a) the members hereby approve expenditure by the Club between the Annual General Meeting held in 2025 and the Annual General Meeting to be held in 2026 for an amount not exceeding ten thousand dollars (\$10,000.00) for the following:
 - (i) The reasonable costs of Directors or Club sub-committee members attending seminars, lectures and other educational activities as determined by the Board from time to time including mandatory training for directors required by the Registered Clubs Act and Regulations.
 - (ii) The reasonable costs (including travel and accommodation expenses) of directors attending meetings, conferences and trade shows conducted by ClubsNSW, the Club Managers Association and such other conferences and trade shows as determined by the Board from time to time.
 - (iii) The reasonable cost for directors to attend Clubs NSW regional meetings and Club Managers Association zone meetings as required.
 - (iv) The reasonable cost 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.
- (b) the members acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are directors (and their spouses/partners in certain circumstances) of the Club.

SECOND ORDINARY RESOLUTION

That:

- (a) the members hereby approve the provision of complimentary beverages by the Club to Bowling members after participating in the finals of the Club honour board bowling events.
- (b) the members acknowledge that the benefit in paragraph (a) is not available for members generally but is only for those Bowling members who participate in the finals of Club honour board events.

THIRD ORDINARY RESOLUTION

That the members hereby appoint PKF Newcastle Pty Ltd as the auditor of the Club.

Notes to Members on First and Second Ordinary Resolutions

1. The Registered Clubs Act provides that the Club cannot provide a benefit to a member which is not equally offered to all members unless members have first approved the provision of that benefit by way of passing an ordinary resolution at a general meeting (including Annual General Meeting).

2. Accordingly, to ensure compliance with the Registered Clubs Act:
 - (a) the First Ordinary Resolution proposes to have the members approve expenditure by the Club on directors for an amount not exceeding ten thousand dollars (\$10,000) in respect of the matters set out in the Ordinary Resolution (which includes the cost of mandatory director training and other expenditure arising from directors discharging their obligations as directors of the Club); and
 - (b) the Second Ordinary Resolution proposes to have members approve the provision of complimentary beverages to Bowling members who participate in the finals of Club honour board events.

Notes to Members on Third Ordinary Resolution

3. The Third Ordinary Resolution proposes for members to appoint PKF Newcastle Pty Ltd (**PKF**) as the Club's auditor.
4. In 2024, the Club did not have an auditor.
5. Consequently, in accordance with the Co-operatives Act, PKF was appointed by the Board to be the Club's auditor on interim basis until the Club's Annual General Meeting to be held 2025.
6. Accordingly, the Club must now appoint an auditor to be the Club's auditor as and from the date of the Annual General Meeting in 2025 and the Club proposes for members to appoint PKF as the auditor of the Club.
7. In accordance with the Co-operatives Act
 - (a) PKF has consented in writing to being appointed as the Club's auditor;
 - (b) a copy of the nomination for PKF to be appointed as the Club's auditor is **attached** to this Notice of Annual General Meeting.

Procedural Matters on Ordinary Resolution

1. To be passed, an Ordinary Resolution must receive votes from not less than a majority (50% + 1) of those members who, being eligible to do so, vote in person on the Ordinary Resolution at the meeting.
2. Only Life members and financial Active members who have attained the age of eighteen (18) years can vote on the Ordinary Resolutions.
3. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.

Dated: 02/05/2025

By direction of the Board



Glynn Haslam
Secretary Manager

[NOMINATION OF NEW AUDITOR]

Mr Glynn Haslam
Chief Executive Officer
Adamstown Bowling Club Co-op Limited

Dear Mr Haslam

Pursuant to Section 328B(1) of the Corporations Act, we hereby nominate PKF Newcastle Pty Ltd ACN 64 090 945 681 to be the auditor of Adamstown Bowling ClubCo-op Ltd.

Dated:

Robert Akers 873

Proposer (print name & membership no.)



Proposer signature

BRUCE COOK 404

Secunder (print name & membership no.)



Secunder Signature