



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING
of the Club will be held in the Clubhouse on

Sunday 14th October 2018 at 10.00am

1. *Apologies*
2. *Vale – in remembrance of past members.*
3. *To confirm the Minutes of the Annual General Meeting held on 15th October 2017.*
4. *To receive the Chairman's Report.*
5. *To receive and consider the Director's Report and the Financial Statements for the year ended 30th June 2018 and the Auditor's Report.*
6. *To elect Office Bearers and the Board of Directors for the ensuing year.*
7. *To consider a Notice of Motion as follows:*

We, the undersigned, give notice of motion for consideration at the Annual General Meeting of Sussex Inlet Bowling Club Limited to be held on Sunday 14th October 2018. Pursuant to the Registered Clubs' Act the Members hereby approve that the Board during the period preceding the 2019 Annual General Meeting may receive the following benefits and members acknowledge that the benefits are not available to members generally:

- i) Reasonable refreshments to be associated with each Board Meeting and other duties of Meat Markets, Bingo or any similar activity within the Club.*
- ii) The reimbursement of expenses limited to \$60 per month incurred by directors for entertaining visiting guests and other promotional activities.*
- iii) The right of Directors to incur reasonable expenses in travelling relating to their duties on production of invoices, receipts or other proper documentary evidence of such expenditure.*
- iv) The reasonable cost of Directors attending seminars, trade displays, fact finding tours and other similar events as may be determined by the Board from time to time.*

Moved by K. Dalton and seconded T. Carroll.

8. *To consider a Notice of Motion as follows:*

We, the undersigned, give notice of motion for consideration at the Annual General Meeting of Sussex Inlet Bowling Club Limited to be held on Sunday 14th October 2018. Pursuant to the Registered Clubs' Act the Members hereby approve that the Directors holding the positions of Chairman and Treasurer receive Honorarium payments of \$2,500 each respectively per annum and the Director holding the position of Vice Chairman receive an Honorarium of \$500.

Moved by K. Dalton and seconded J. Fleeton.

9. To consider and vote on a Notice of Motion as set out below :
We, the undersigned, give notice of motion for consideration at the Annual General Meeting of Sussex Inlet Bowling Club Limited to be held on Sunday 14th October 2018. Pursuant to the Registered Clubs' Act the Members hereby approve that John Fleeton be granted life membership. Moved Kevin Dalton and seconded Tom Carroll.

10. To elect Patrons.

In accordance with Article 55 of the Company's Constitution Mr John Fleeton and Mr Leslie Lockhart retire and are eligible for re-election.

11. To receive any items of General Business brought forward in accordance with the Company's Constitution.

By order of the Board

Thomas Carroll
Company Secretary

VOTING FOR BOARD OF DIRECTORS

We advise that all current financial members are **eligible to vote** for our board of directors for the 2018-2019 financial year. You are also eligible to attend and vote on any special resolutions which are considered at our annual general meeting.

Your attention is drawn to the following requirements of our constitution:

1. The officers of the Club shall consist of a Chairperson, a Deputy Chairperson, a Treasurer and six (6) Directors.
2. Candidates for nomination as Officers of the Club must be full bowling members. His/her proposer and seconder must also be full bowling members.
3. Nominations for office bearers will close with the Secretary at 5.00pm on Friday 28th October 2018.
4. Where there is more than one candidate for any position the election shall be determined by secret ballot in the Clubrooms on the weekend of the Annual General Meeting. Voting hours will be on Saturday 13th October 2018 between the hours of 10.00am and 5.00pm. Members unable to vote on Saturday for business or personal reasons may vote on Friday 12th October 2018 between the hours of 11.00am and 4.00pm.
5. Current membership card must be produced to enable you to cast your vote and to attend the annual general meeting.

By order of the Board

Thomas Carroll
Company Secretary