



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 November 2021 at 10.00am

1. Apologies
2. Vale – in remembrance of past members.
3. To confirm the Minutes of the Annual General Meeting held on Sunday 1st November 2020..
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 2021 and the Auditor's Report.
6. 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 November 2021. Pursuant to the Registered Clubs' Act the Members hereby approve that the Board during the period preceding the 2022 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 \$100 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 A. Trudgett and seconded J. Tudor.

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 November 2021. Pursuant to the Registered Clubs' Act the Members hereby approve that the Directors holding the positions of Chairman and Treasurer receive Honorary payments of \$2,500 each respectively per annum and the Director holding the position of Vice Chairman receive an Honorary of \$500.

Moved by R. Jackson and seconded K. Sawyer.

8. 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.

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

By order of the Board

*Vicki Black
Company Secretary*
