

ALSTONVILLE PLATEAU BOWLS & SPORTS CLUB LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members of Alstonville Plateau Bowls & Sports Club Ltd will be held in the Club Auditorium on Sunday 1 November, 2026 at 10am.

Business

1. Apologies
2. Confirmation of minutes: Annual General Meeting held Sunday 9 November 2025
3. Consideration of:
 - a. Chairman's Annual Report
 - b. Treasurer's Annual Report
 - c. Secretary/Manager's Report
4. Consideration of Annual Report of the Board and to receive and consider the Financial Statements and Auditors Report for the Financial Year Ending 30 June 2026.
5. Election of:
 - a. Board
Per Clause 28.1 of the Alstonville Plateau Bowls and Sports Club Ltd Constitution, all Board member positions will be
“With effect from and for the purposes of the election of the Board and Annual General Meeting held in 2024, and thereafter, the directors will be elected every two years at Biennial General Meetings.”
 - b. Honorary Solicitor
 - c. External Auditor
 - d. Returning Officer
6. Ordinary Resolutions re: Director Expenses and Honorariums.
7. General Business
 - a. Amalgamation and Unsolicited Offers Disclosure
8. Close Meeting

Members that have any specific questions regarding the financial reports or items to be addressed in general business please submit to the General Manager in writing seven (7) days prior to the AGM

Marisa Poptie
General Manager
28 September 2026

ALSTONVILLE PLATEAU BOWLS AND SPORTS CLUB

ACN 002 063 994

PROCEDURAL MATTERS

1. To be passed the Ordinary Resolutions must receive a simple majority (50% + 1) votes in favour from those members who being eligible to do so vote in person on the Ordinary Resolutions at the meeting.
2. Life members, financial Ordinary
3. Under the Registered Clubs Act 1976 (NSW), members who are employees of the Club are not entitled to vote and proxy voting is prohibited.

FIRST ORDINARY RESOLUTION

That pursuant to the provisions of the Registered Clubs Act:

- A. The members hereby approve and agree to expenditure by the Club in an amount not exceeding \$10,000 over the following twelve months from the date of the Annual General Meeting in 2026 to the following Annual General meeting to be held in 2027, for the following activities of directors:
 - i The reasonable cost of a meal and/or beverage for each Director immediately before or immediately after a Board or Committee meeting on the day of that meeting when that meeting corresponds with a normal meal time;
 - ii The Annual Subscription of Directors to the Club Directors Institute.
 - iii The reasonable costs of directors attending seminars, lectures and other educational activities as determined by the board from time to time.
 - iv 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 other such conferences and trade shows as determined by the Board from time to time.
 - v The reimbursement of reasonable out of pocket expenses incurred by Directors in respect of their duties as directors of the Club approved by the Board on production of documentary evidence of such expenditure.
- B. The members acknowledge that the benefits in (A) above are not available to all members generally, but only for those who are Directors of the Club.

NOTES TO MEMBERS ON THE RESOLUTION

- i Ordinary Resolution One is to have members in general meeting approve expenditure by the Club to ensure that Directors of the Club have the opportunity to meet the Mandatory Director Training requirements in accordance with Legislation and Regulations which commenced July 1, 2013.
- ii Included in the Ordinary Resolution is the cost of 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.

- iii To be passed, the Ordinary Resolution must receive votes from the majority of those members who being eligible to vote, do so in person on the Ordinary Resolution at the Meeting.
- iv Only Life and financial social members shall be eligible to vote on the Ordinary Resolutions.
- v Under the Registered Clubs Act, members who are employees are not entitled to vote, and proxy voting is prohibited.
- vi The Board of Directors recommends the Ordinary Resolution to the members.

SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act the members hereby approve and agree to the payment of the following honorariums to the Chairperson and the Treasurer over the following twelve months from the date of the Annual General Meeting in 2026 to the following Annual General meeting to be held in 2027:

Chairperson	\$1,000.00
Treasurer	\$750.00
Director	\$500.00

NOTES TO MEMBERS

1. This resolution seeks the approval of members to the payment of honorariums to the Chairperson of \$1,000.00, the Treasurer of \$750.00 and all other Directors \$500.00 for the following twelve-month period. Under the Registered Clubs Act members are required to approve any honorarium paid to a director or a member of the Club.
2. The resolution must be passed as a whole and cannot be amended from motions from the floor of the meeting or divided into two or more separate resolutions.
3. To be passed, the ordinary resolution must receive votes in its favour from not less than fifty percent (50%) of those members who are entitled to do so and who vote in person at the meeting.