

NOTICE OF ANNUAL GENERAL MEETING

The Annual General meeting of the Tathra Beach Bowling Club Limited will be held in the Club at Dilkera Road, Tathra NSW on Sunday 02 August 2026 at 10.00am.

AGENDA

The Business of the Annual General Meeting shall be:

1. Apologies
2. To confirm the Minutes of the previous Annual General Meeting held on Sunday, 03, August 2025.
3. To receive & consider the Chairperson's report & Director's declaration.
4. To receive & consider the Chief Executive Officer Report
5. To receive & consider the:
 - a. Financial Report.
 - b. Director's Report; and
 - c. Auditor's Reportfor the year ending 31 March 2025.

Please Note: Members are respectfully asked to submit any questions they may have, in writing at least seven (7) days in advance of the meeting to the Secretary Manager, so informed responses can be provided at the meeting.

“Members are advised that memberships that expire 30 June 2026 must be renewed by 31 July 2026 to remain financial.

Members are advised that the Club Financial Report for 2025/2026 can be collected from the Club or downloaded from the Clubs website <https://tathrabowlo.au/reports-and-policies/>. With the Chairmans report, CEO Report, and Bowls Report to be made available shortly.

6. To appoint a member as Club Patron for the ensuing year.
7. To consider and, if thought fit, pass the Five Ordinary Resolutions (set out below)
8. To consider and, if thought fit pass the Special Resolutions set out below.
9. General Business

Ordinary Resolutions

First Ordinary Resolution

That pursuant to section 10(6A) (b) of the Registered Clubs Act 1976:

a) The Members hereby approve and agree to expenditure by the Club of a sum not exceeding \$5,000.00 until the next Annual General Meeting of the Club for the following activities of Directors:

- i) The reasonable cost of a meal and beverage for each Director immediately after a Board or Committee Meeting where the Meeting corresponds with a normal mealtime.
- ii) Reasonable expenses incurred by Directors in relation to such duties including the entertainment of special guests to the Club and other promotional activities performed by Directors which activities and the expenses there from are approved by the Board before payment is made on production of receipts, invoices, or other documentary evidence of such expenditure.
- iii) Reasonable expenditure on food and beverages for Directors and their spouses at functions where appropriate and required to represent the Club.

b) The Members acknowledge that the benefits in paragraph (a) of this First Ordinary Resolution above are not available to members generally but only for those who are Directors of the Club.

Second Ordinary Resolution

That pursuant to section 10(6A) (b) of the Registered Clubs Act 1976:

a) The Members hereby approve and agree to expenditure by the Club of a sum not exceeding \$5,000.00 for the professional development and education of Directors until the next Annual General Meeting of the Club and being the reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time.

b) The Members acknowledge that the benefits conferred in paragraph (a) of this Second Ordinary Resolution are not available to members generally but only for those who are Directors of the Club.

Third Ordinary Resolution

That pursuant to section 10(6) (b) of the Registered Clubs Act 1976, the members approve and agree to:

- a) confer, until the next Annual General Meeting of the Club, the following sums of honoraria on the office bearers specified, in respect of their services as a member of the Board and sub-committees as listed below;
 - i. Chairperson - \$4,175
 - ii. Vice Chairperson - \$1,043
 - iii. Directors - \$1,043
 - iv. TBSEBC President - \$523
- b) the honoraria being paid in 6-month intervals in arrears;
- c) the members acknowledge that the benefits conferred in this Third Ordinary Resolution are not available to members generally but only to those members of the Club specified in this Third Ordinary Resolution.

Fourth Ordinary Resolution

That pursuant to section 10(6A) (b) of the Registered Clubs Act 1976 and the Constitution of the Tathra Beach Bowling Club Limited, members agree and authorise the Board, at its discretion to allocate sufficient funds for the operating costs related to the sport of lawn bowls and the operating costs for the maintenance and upkeep of the Bowls Greens.

Fifth Ordinary Resolution

That pursuant to section 10(6A) (b) of the Registered Clubs Act 1976, the members approved and agree:

- a) That the Club Chairperson or their nominated representative may authorise and announce, at his/her discretion, the provision of free refreshments for a short period to all members and guests in attendance for special occasions throughout the year.
- b) That the members acknowledge that the benefits in paragraph (a) of this Fifth Ordinary Resolution are not available to members generally but are only for those who are in attendance in the Club at the time of the stated announcement.

Explanatory Message to Members regarding the Ordinary Resolutions

Section 10(1)(i) and (j) of the *Registered Clubs Act 1976* prohibits the Club from offering a benefit or advantage to any member unless it is offered equally to all members of the Club.

Section 10(6) provides an exception to section 10(1)(i) and (j) where the benefit comprises an honorarium conferred on Directors of the Club.

Section 10(6A) (b) of the *Registered Clubs Act 1976* allows a member to receive a benefit if the benefit conferred is not in the form of money (i.e. is in the form of meals, drinks, and other non-monetary benefits) and those benefits are approved by an ordinary resolution of the members of the Club in general meeting prior to the benefit being provided.

The First, Second, Fourth and Fifth Ordinary Resolutions are to have the members in general meeting approve, in accordance with section 10(6A) (b) of the *Registered Clubs Act 1976*, reasonable expenditure by the Club in relation to the conferral of non-monetary benefits on Directors and specific members as specified in each of the resolutions.

The Third Ordinary Resolution is to have the members in general meeting approve, in accordance with section 10(6)(b) of the *Registered Clubs Act 1976*, the conferral of an amount of money (i.e. honorarium) on office bearers of the Board, the TBSEBC President in recognition of their services as members of those committees.

10. To receive recommendations from the Members for the consideration of the Board of Directors and to discuss any matters brought forward of which due notice has been received (i.e. General Business.)

General Notes to Members

1. To be passed, each Ordinary Resolution must receive votes in its favor from not less than a majority (50%+1) of those members who being eligible to do so, vote in person at the meeting.
2. As a result of the provisions of the *Corporations Act 2001*, the Ordinary Resolutions must be considered as a whole and cannot be altered by motions from the floor of the meeting.
3. Members should read the Explanatory Message to Members following the Ordinary Resolutions, which explains the nature and effect of each Ordinary Resolution.
4. Please direct any questions or concerns about the Ordinary Resolutions to the Secretary Manager of the Club, if possible before the meeting.
5. Members of the Club, who are employees of the Club, cannot vote on the Ordinary Resolutions.
6. Junior Members are not entitled to attend or vote at the Annual General Meeting.
7. Members are asked to respectfully submit any questions they may have regarding the Financial Report, Directors Report, and the Auditor's Report, in writing at least seven (7)

days in advance of the meeting to the Secretary Manager, so informed responses can be provided at the meeting.

8. Proxy Votes are not allowed under the Registered Clubs Act 1976.

9. Please note that all Members of the Tathra Beach Bowling Club Limited shall be entitled to attend the Annual General meeting.

By Direction of the Board

Shannon Lamb
Secretary Manager