

NOTICE OF ANNUAL GENERAL MEETING



NOTICE is given of the Annual General Meeting of **Beresfield Bowling Club Limited** to be held on **Sunday 30th August 2026 at 9.30am** in the Clubhouse, 208 Anderson Drive, Beresfield, New South Wales.

BUSINESS TO BE TRANSACTED

The business of the Annual General Meeting will be as follows:

1. Apologies.
 2. To confirm the minutes of the previous Annual General Meeting and deal with any business arising from those minutes.
 3. To receive and consider the directors' report, financial report and auditor's report for the year ended 31st May 2026. These reports will be available on the Club's website www.berobowlo.com.au at least 21 days prior to the Annual General Meeting and will also be available from the Club on request.
 4. Consideration of Out-of-Pocket Expenses.
 5. To consider and if thought fit pass the Ordinary Resolutions set out below.
 6. Investing of Patrons.
 7. To consider and if thought fit pass the Board nomination of Life Membership – Anno Vanzanden
 8. Appointment of Qualified Auditors
 9. General business.
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FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club in the sum not exceeding \$25,000 until the next Annual General Meeting of the Club for the following activities of directors:
 - (i) Reasonable expenses incurred by directors in relation to such duties including entertainment of special guests by 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 proper documentary evidence of such expenditure.
 - (ii) Directors' annual dinner for directors and their spouses/partners including meals and refreshments.
 - (iii) Club blazers for directors.
- (b) The members acknowledge that the benefits in paragraph 1 (a) above are unavailable to members generally but only for those who are directors of the Club.

Notes to Members on First Ordinary Resolution

1. The first resolution is to have members in general meeting approve an amount no greater than \$25,000 for the expenditure by the Club in relation to duties performed by the Club's directors.

Procedural Matters

2. The resolution must be passed as a whole and cannot be amended by 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 a simple majority of those members who, being entitled to do so, vote in person at the meeting.
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SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club in a sum not exceeding \$25,000 for the professional development and education of directors until the next Annual General Meeting and being:
 - (i) The reasonable cost of directors and their spouses/partners attending at meetings, including annual meetings of Clubs NSW and the Club Managers Association.
 - (ii) The reasonable cost of directors and their spouses/partners attending seminars, lectures, trade displays and other similar events, as may be determined by the Board, from time to time.
 - (iii) The reasonable cost of directors attending other registered clubs for the purpose of viewing and assessing their facilities and methods of operation providing such attendances are approved by the Board as being necessary for the betterment of the Club.
- (b) The members acknowledge that the benefits in paragraph 2 (a) above are unavailable to members generally but only for those who are directors of the Club.

Notes to Members on Second Ordinary Resolution

1. The second resolution is to have the members in general meeting approve an amount no greater than \$25,000 for the expenditure by the Club for directors to attend seminars, lectures, trade displays and other similar events including Clubs NSW and Club Managers Association meetings and to visit other clubs to enable the Club's governing body to be kept abreast of the current trends and developments which may have a significant bearing on the nature and way in which the Club conducts its business.

Procedural Matters

2. The resolution must be passed as a whole and cannot be amended by 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 a simple majority of those members who, being entitled to do so, vote in person at the meeting.
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By direction of the Board
Dated: 4th August 2026

Phillip Ticehurst
Chief Executive Officer