



BOWRAVILLE & DISTRICT EX-SERVICES CLUB LIMITED

ABN 92 001 062 844

57 HIGH STREET
BOWRAVILLE NSW 2449

Email: bowsercl@bigpond.com

Phone: 6564 7304

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of BOWRAVILLE AND DISTRICT EX-SERVICES CLUB LIMITED will be held on Sunday 10 December 2023 commencing 10.00am at the Club, 57 High Street, Bowraville NSW. Life Members, Associate Members and Service Members are entitled to attend.

The Annual Audited Financial Statements for year ended 30 June 2023 are available on the Club's website: <https://www.bowravilleexservicesclub.com.au>. Follow the Members Link under Club Information and Documents. You can download or print a copy however if you would prefer a copy to be mailed to you, then please contact us on 6564 7304 or bowsercl@bigpond.com. A copy of the report will also be provided on the Members' Notice Board inside the Club.

If there are any matters that members want discussed at the meeting then please submit a written request to the club by letter or email prior to **COB Thursday 7 Dcember 2023**.

MEETING AGENDA

1. Apologies.
2. Confirmation of Minutes of the Annual General Meeting held 5 June 2022.
3. To receive and adopt the Annual Audited Financial Statements for year ended 30 June 2022.
4. To receive and adopt the reports of the Chairperson and Management.

5. To consider and if thought fit, pass the following Resolutions:

ORDINARY RESOLUTION 1 – Ratification and election of director

To ratify as a Director of the Company Julie Handley who, since the last General Meeting, was appointed as a Director by the Board under Clause 35.3 of the Constitution.

ORDINARY RESOLUTION 2 – Approving expenditure by the Board of Directors

That pursuant to section 10(6)(b) of the Registered Clubs Act 1976, the members approve the continuation of and the provision of the following rights and benefits to Directors:

- a) The payment of an Honorarium to the President of the Club in the amount of \$2,600.00 per annum.
- b) The attendances at conferences and training seminars in relation to their roles and responsibilities as Directors, accommodation and meal costs, the payment of reasonable public transport or taxi charges for transportation from accommodation to the seminar or conference, as approved by the Board.
- c) Food and/or refreshments at the conclusion of monthly board meetings or any special meeting of the Board, inclusive of sub/committee meetings, as approved by the Board.
- d) The provision of food and refreshments to directors called upon to undertake duties within the Club outside of those duties associated with monthly board meetings, as approved by the Board.
- e) Reimbursement of reasonable costs associated with the attendance at monthly board meetings pertaining to travel, as approved by the Board.
- f) The payment of the current Australian Taxation Office cents per kilometre method for the use of private vehicles associated with club business, as approved by the Board.
- g) The provision from the Club funds, or subsidised from Club funds, a chairperson's dinner, once in a financial year, which may be attended by outgoing board members and their partner who have assisted the Board with club activities throughout the period, and any Life Member and their partner, as approved by the Board.

ORDINARY RESOLUTION 4 – Benefits for Members

Food and refreshments for members who undertake voluntary work for and on behalf of the Club, as approved by the Board.

ORDINARY RESOLUTION 5 – Benefits for Ex-Services and Community Groups

The following groups as named may be assisted with costs, sponsorship or subsidised from Club funds for food and refreshments, as approved by the Board.

- a) Frank Partridge VC Military Museum
- b) The Returned and Services League of Australia
- c) The Naval Association of Australia
- d) The RAAF Association
- e) Bowraville and District Ex National Servicemen
- f) The Australian Light Horse Association
- g) Serving Members of the Defense Force
- h) Ex-Prisoners of War and Relatives Association (Victoria) Inc
- i) Bowraville Ex Services Club Life Members
- j) Argent's Hill Rural Fire Service
- k) Other Ex-Service or Community and Sporting Groups

ORDINARY RESOLUTION 6 – Life Membership for Marjorie Buchanan

That Marjorie Buchanan, following long and meritorious service to the Club, be granted Life Membership in accordance with Section 10.11 of the Club's Constitution.

NOTICE TO MEMBERS

- a) To be passed, an Ordinary Resolution must receive votes in favour from no less than 50% of those members who being eligible to do so vote in person on the Resolution at the meeting.
 - b) To be passed, a Special Resolution must receive votes in favour from no less than 75% of those members who being eligible to do so vote in person on the Resolution at the meeting.
 - c) Each resolution should be read in conjunction with the notes to members which follow each resolution.
 - d) Only Life Members, financial Service members and financial Associate members are eligible to vote on Special Resolutions.
 - e) Under the Registered Clubs Act;
 - i. members who are employees of the Club are not entitled to vote: and
 - ii. proxy voting is prohibited.
6. The Auditors HLV Partners continue in office in accordance with the provisions of the Corporations Act 2001.
7. To discuss any matter submitted in writing to the Board by COB Thursday 7 December 2023.

Shawn Morgan
Chairperson
9 November 2023