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ABN 77 001 033 110

Notice of 2026 Annual General Meeting

Sunday 22 November 2026

Notice is hereby given that the Annual General Meeting (AGM) of Urunga Bowling Club Limited, will be held in the Clubs Function room on **Sunday 22 November 2026 at 9:30am. Doors will be open at 9am.**

Board of Directors Nominations

Nomination forms for all Board positions may be obtained from the General Office from 10am Wednesday 14th October 2026. A total of 7 Directors are required to fill all positions and terms run for a 2-year period. A separate form is required for each Board position.

To be eligible to nominate for election to the Board of Directors, a nominee must have been a financial member of the Club for at least two (2) continuous years immediately prior to the nomination closing date.

A Board Election Nominee Statutory Declaration must be completed in full as well as the Board Election Nomination and Acceptance Form.

Nominations for all Board positions shall close at 4pm Wednesday 28th October 2026.

Voting, if required, will take place at the Club from 10am Thursday 29th October 2026 and close Friday 6th November 2026 at 4pm. Dates and times for voting will be posted on the notice board and social media if required. The General Manager will act as Returning Officer and all enquiries will be directed to him.

Troy Gale

General Manager

URUNGA BOWLING CLUB LIMITED

A.B.N. 77 001 033 110

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of Urunga Bowling Club Limited, will be held in the Club Function room on Sunday 22 November 2026 at 9:30am.

The agenda of business of the Annual General Meeting shall be as follows.

1. To receive and consider the minutes of the previous Annual General Meeting.
2. To receive and consider Financial Reports, Directors' Reports, Auditor's Reports as required pursuant to section 317 of the Corporations Act for the Year ended 30th June 2026.
3. For the purpose of the Registered Clubs Act to consider and if thought fit, pass the Ordinary Resolutions set out below.
4. To consider and if thought fit pass the Resolution for Life membership set out below.

The Board recommends to members that they vote in favour of all resolutions in this Notice.

Note: To enable considered answers to be given to any questions on the Directors' Report, the Balance Sheet, the Income Statement and the Auditor's Report, members are requested to submit those questions in writing to the General Manager no later than 4pm Friday 13 November 2026. If you do not submit the question beforehand, it may not be possible to answer your question on the day.

Note: The Club's financial report is available on the Club website OR you can view a copy of the financial report on the Club's notice board. Copies will also be available from the Office.

'First Ordinary Resolution'

- a) The members hereby approve expenditure by the Club in a sum not exceeding \$12,000 each year for the professional development and education of Directors, including:
 - i. the reasonable cost of Directors attending at the Clubs NSW Annual General Meeting.
 - ii. the reasonable cost of Directors attending meetings of other associations of which the Club is a member.
 - iii. the reasonable cost of Directors attending Seminars, Lectures and Trade Displays, Organised Tours, Fact Finding Tours and other Similar events as may be determined by the Board from time to time.
 - iv. The reasonable cost of Directors attending other Clubs for the purpose of observing their facilities and methods of operation.

- b) The Members acknowledged that the benefits in paragraph (a) above are not available to Members generally, but for those who are Directors of the Club.

‘Second Ordinary Resolution’

- a) The Members hereby approve expenditure by the Club in a sum not exceeding \$8,000 per year for the following expenses subject to the approval by the Board of Directors:
 - i. The reasonable cost of a meal and beverage for each Director before or after a Board of Committee Meeting, on the day of that meeting when this meeting coincides with a normal mealtime.
 - ii. Reasonable expenses incurred by Directors within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.
 - iii. The provision of uniforms for the use of Club Directors when representing the Club.
 - iv. The reasonable cost of the Board of Directors and their partners attending an end of year dinner prior to the Annual General Meeting.
- b) The Members acknowledge that the benefits in Paragraph (a) above are not available to Members generally but only for those who are Directors of the Club and those Members directly Involved in the above activities.

‘Third Ordinary Resolution’

- a) That pursuant to the Registered Clubs Act that the members hereby approve the payment of an honorarium of \$250 per week to the duly appointed volunteer Bowls Organiser and \$100 per week to the duly appointed volunteer Assistant Bowls Organiser (if any) until the next Annual General Meeting.

‘Fourth Ordinary Resolution’

- a) That pursuant to the Registered Clubs Act and subject to paragraph (b) the members hereby approve the payment of honorariums (excluding superannuation) of \$3,000 to the Chairperson of the Club, \$2,000 to the Vice Chairperson of the Club and \$1,500 for each Director and per year until the next election in one years’ time at the Annual General Meeting.
- b) The Members acknowledge that the benefits in paragraph (a) are not available to Members generally, but only for Directors of the Club.

‘Fifth Ordinary Resolution – Life membership’

“That Life Membership of Urunga Bowling Club Ltd be granted to Jean Dew in recognition of her significant contribution as a volunteer of the Club and its membership over a lengthy period of time.”

Explanatory Note to Life membership Resolution

Pursuant to Rule 18 of the Constitution of Urunga Bowling Club Ltd a nomination in the proper format has been received for the election to Life Membership for Jean Dew.

The letter regarding the nomination is attached.

The Board approved nomination and recommends that members vote in favour of this resolution.

Troy Gale

General Manager