

**Annual General Meeting
Pacific Palms Bowling Club Limited**

**Notice of
Annual General Meeting**

Notice is hereby given that the Thirty Seventh Annual General Meeting of the Pacific Palms Bowling Club Limited will be held on Sunday November 9, 2025 at 10.00am.

Only current Financial Members of the Club shall be entitled to attend. Only Life Members, Bowling Members and Non-Bowling Members are entitled to vote.

Any member with a query regarding the 2024-2025 Financial Accounts, you are requested to lodge your enquiry in writing to the Board of Director, by Friday 31st October 2025, so that a full and accurate detailed reply can be prepared.

AGENDA

1. Receive Apologies
2. Confirm the minutes of the Thirty Sixth Annual General Meeting of the Pacific Palms Bowling Club Limited held on Sunday the 10th November 2024.
3. To receive and consider the Balance Sheet, Profit and Loss Account, reports of the Directors and Auditors for the period ended 30th June 2025.
4. To consider and if thought fit pass as ordinary Resolutions the following:

That pursuant to the Registered Clubs Act:

The members hereby approve and agree to reasonable expenditure by the club for the professional development and education of Directors until the next Annual General Meeting and being:

- i. The reasonable cost of a meal and beverage for each director immediately before or immediately after a Board or Committee Meeting on the day of that Meeting where the Meeting corresponds with a normal meal time;
- ii. The reasonable cost of Directors attending seminars, lectures, trade displays and similar organized events as may be determined by the Board from time to time;
- iii. The reasonable cost of Directors attending any community or charity function as the representatives of the Club an authorized by the Board to do so.
- iv. The reasonable cost of Directors attending other Clubs or similar type of business for the purpose of observing their facilities and method of operation.

- v. The members acknowledge that the benefits referred to above are not available to Members generally but only to those who are directors of the Club and those members directly involved in the above activities.
5. Property Report

Pursuant to Section 41J (2) of the Registered Clubs Act, for the financial year ended 30 June 2025

- (a) The following property is the core properties of the Club:
 - (1) The licensed premises of the Club – being the main club house
 - (2) The 1 Green
 - (3) All existing car parking area
 - (4) Helipad and surrounding land
- (b) The following properties are non-core property of the Club: NIL

6. To deal with any business of which due notice in writing has been given.

7. To receive recommendations for the Board.

NOTICE TO MEMBERS

In accordance with the Corporations Act and for Companies Limited by Guarantee, the Company is no longer required to send a copy of the Annual Financial Report to every member, only those who elect to receive a copy either in hard or digital format (via email or SMS).

Members please be aware due to this Legislative change, that all previous elections to receive a copy of the Clubs Annual Report will lapse upon receipt of this notice.

Any member electing to receive a copy of the Annual Financial Report must do so in writing, requesting a hard or digital copy from the Secretary Manager by Friday 10th October 2025.

A copy of the 2024/2025 Full Financial Report will be available by download from the clubs website. www.pacificpalmsbowlingclub.com.au after Friday 17th October 2025

Our Club welcomes this change it is cheaper, more efficient and supports the Club's efforts to be more environmentally responsible.

Any Financial Member of the Club attending the Annual General Meeting who needs clarification of any matter appertaining to the Financial Statements contained herein, please give your question in writing to the Board of Directors no later than 31st October 2025 so that your query may be answered fully at the meeting.

Dated 30 September 2025 by Direction of the Board

Ashley Lambert
Secretary Manager