



## NOTICE OF ANNUAL GENERAL MEETING

23<sup>rd</sup> September 2025

Notice is hereby given that the Annual General Meeting of Marks Point Bowling Club Limited ('the Club') is to be held on **Monday 20<sup>th</sup> October 2025, at 6.00pm**, in the Club's premises at 3a Findon Street, Marks Point NSW 2280

### Agenda:

1. Apologies.
2. To confirm the Minutes of the previous Annual General Meeting.
3. To receive and consider the Reports of Officers.
4. To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2025, as contained in the Financial Statements.
5. To Receive the Report of the Returning Officer
6. To deal with any matters for which due notice (7 days) has been given\*.  
The following matters have received such notice:  
7.1 To consider, and if thought fit, pass the following Ordinary Resolutions:

### **First Ordinary Resolution**

That pursuant to the Registered Clubs Act, the members approve the payment of the following honoraria in respect of the recipients' services as members of the Board of the Club until the Club's next Annual General Meeting:

Marks Point Bowling Club Limited: \$500 per Director (Total \$3500).

***Explanatory Note to First Ordinary Resolution:** Ordinary Resolution 1 seeks members approval for the payment of honoraria to the listed recipients in respect of their services as members of the Board or of a committee of the Club until the next Annual General Meeting. To be passed the resolution must be carried by a simple majority of members who are eligible to vote.*

### **Second Ordinary Resolution**

That pursuant to the Registered Clubs Act, the members approve and agree to the following expenditure by the Club until the Club's next Annual General Meeting, for the activities of Directors and other members of the Club, and the members acknowledge the benefits are not available to members generally but only to Directors and other members who are involved in the following activities:

- a) the reasonable cost of a meal and beverage for a Director after a Board meeting on the day of that meeting.
- b) the reasonable expenses incurred by Directors in relation to Club-related activities, provided the expenses incurred are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of that expenditure.
- c) the reasonable cost of providing Directors or members, items of clothing to be worn at official functions and when representing the club.
- d) the reasonable cost of Directors and their respective partners attending an annual dinner and other functions approved by the Board.
- e) the reasonable cost of Directors, employees approved by the Board, and their partners where appropriate, attending industry-related meetings and activities relating to those meetings.
- f) the reasonable cost of Directors and employees approved by the Board attending seminars, lectures, trade displays, organised study tours, fact-finding tours and other similar events, provided those attendances are approved by the Board as being of benefit of the Club;
- g) the reasonable cost of Directors and employees approved by the Board attending other registered clubs, hospitality and gaming venues, for the purpose of viewing and assessing their facilities and methods of operation, provided those attendances are approved by the Board as being necessary or desirable for the benefit of the Club;
- h) the reasonable cost of providing Directors with club industry specific training.
- i) the reasonable cost of providing Directors with membership of the NSW Club Education Institute.

***Explanatory Note to Second Ordinary Resolution:** Ordinary Resolution 2 seeks members approval for a number of expenses relating to activities of Directors and other members including professional education and development. To be passed the resolution must be carried by a simple majority of members who are eligible to vote.*

The Financial Statements for the year ended 30<sup>th</sup> June 2025 are available on the Clubs website at [www.markspointsportsclub.com.au](http://www.markspointsportsclub.com.au), for access and download. Alternatively, a hard copy may be obtained from the club office.

(\*) Any matters must be submitted to the Secretary, not less than seven days before the meeting to allow time for the Club and the Clubs Auditor to give a suitably researched response.

Richard Simmer  
Secretary Manager  
Marks Point Bowling Club Ltd