

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of Penrith Bowling and Recreation Club will be held in the Clubhouse at 10am on Sunday 20th of October, 2024. All financial members are entitled to attend.

BUSINESS:

1. To confirm the minutes of the Annual General Meeting of Members held on October 22, 2023.
2. To receive and consider for adoption the Directors report.
3. To receive and consider for adoption, the Income Statement, Balance Sheet and Statement of Cash Flows for the year ended June 30, 2024 and the Independent Auditors Report and Opinion.
4. To consider and vote upon the Ordinary Resolutions set out below.
5. To deal with any other business of which due notice has been given.
6. Appointment of Auditors.
7. General Business

BY ORDER OF THE BOARD



Julie Smith
General Manager
25th September, 2024

Notice to Members

Any questions regarding the Financial Reports to be tabled at the Annual General Meeting must be in writing and be in the hands of the General Manager no later than Saturday 12th October, 2024, a full seven days before the date of the AGM which will enable properly researched replies to be prepared for the benefit of Members.

RESOLUTIONS

Notice of Ordinary Resolution to be considered at the Annual General Meeting of Penrith Bowling and Recreation Club Limited to be held at 10am on Sunday, 20th October, 2024 and, if thought fit, to pass the ordinary resolutions.

RESOLUTION 1

“First Resolution

That pursuant to the Registered Clubs Act:

- 1) The Members hereby approve and agree to expenditure by the Club in a sum not exceeding \$15000 until the next Annual General Meeting of the Club for the professional development and education and the following activities of Directors:-
 - a) 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 that Meeting corresponds with a normal meal time.
 - b) The reasonable cost of Directors attending the ClubsNSW Annual General Meeting.
 - c) The reasonable cost of Directors attending seminars, lectures, trade displays, organised study tours, fact finding tours and other similar events as may be determined by the Board from time to time.
 - d) Attendance at functions with spouses where appropriate, and required, to represent the Club.
- 2) The Members acknowledge that the benefits in paragraph 1) 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.”

RESOLUTION 2

“Second Resolution

The following Resolution, having been resolved at a meeting of the Board of Directors of the Penrith Bowling and Recreation Club Limited held on Tuesday 18th of June, 2024, is herewith submitted to the Members at the Annual General Meeting.

That the Board of Directors recommend to the Members of the Club the nomination for Life Membership of Brian Brainwood.”

BY ORDER OF THE BOARD



Julie Smith
General Manager
25th September, 2024