



**The Hills District Bowling Club Limited**

**88<sup>th</sup> Annual General Meeting**

**Notice is hereby given that the Annual General Meeting of Members of The Hills District Bowling Club Limited will be held in the Clubrooms on Monday September 4, 2023 at 7:00pm.**

**Business**

1. Apologies, Attendance Numbers and Quorum (40) established
2. To confirm the minutes of the previous Annual General Meeting
3. To receive and consider the reports of the Board
4. To receive and consider the Statements of Income Statement, Balance Sheet and Cashflow Statement, and the Report of the Auditor
5. To deal with any business of which due notice has been given
6. To declare the result of the election of Directors
7. To approve Ordinary Resolutions (as in this notice)
8. To endorse Club Patrons (if any)
9. Life Member Nomination
10. To declare the result of the election of the HDMBC Committee
11. General Business

**Please Note:** Members shall be required to give at least seven (7) clear days written notice prior to the Annual General Meeting if any questions relating to the Financial Accounts of the Club which require additional information not shown in the Annual Report.



Melissa Davies  
General Manager

Members' are advised that alcohol will not be permitted in the meeting room.

**Ordinary Resolution (1) – Directors’ Honoraria**

Pursuant to Section 10(6) of the Registered Clubs Act, 1976 the Members agree to the payment of the following honoraria to the Club Directors for the period until the next Annual General Meeting:- \$36,000 pa

The Members acknowledge that the benefits in the paragraph above are not available to members generally but only for those who are Directors of the Club.

**Ordinary Resolution (2) – Selectors’ Honoraria**

Pursuant to the Registered Clubs Act, 1976 the Members agree to the payment of the following honoraria to Bowls Selectors for the period until the next Annual General Meeting:- \$4,000 pa

**Ordinary Resolution (3) – Directors’ expenses, conferences, seminars and meetings**

Pursuant to the Registered Clubs Act, 1976, the Members hereby approve and agree to expenditure by the Club in a sum not exceeding \$7,000 until the next Annual General Meeting of the following:-

- i. Reasonable expenditure incurred by Directors for attending Board Meetings and performing their duties as directors.

The Members acknowledge that the benefits in the paragraph above are not available to members generally but only for those who are Directors of the Club.

**Ordinary Resolution (4) – Directors’ expenses, conferences, seminars and meetings**

Pursuant to the Registered Clubs Act, 1976, the Members hereby approve and agree to expenditure by the Club in a sum not exceeding \$8,000 until the next Annual General Meeting of the following:-

- i. Reasonable cost for the professional development and education of Directors.

The Members acknowledge that the benefits in the paragraph above are not available to members generally but only for those who are Directors of the Club.

**Ordinary Resolution (5) - Reserved Parking Spaces**

The Members hereby approve and agree to the provision of reserved carparking spaces for Directors, Management, Bowls Co-ordinator, Madame President and Bowls President for the period until the next Annual General Meeting.

**Endorsement of Club Patrons**

**Life Member Nomination**

The Board of The Hills District Bowling Club received the following nomination for a Life Membership which was endorsed by the Board at a meeting on the 28<sup>th</sup> March 2023, for approval by the members at the AGM in accordance with the Club’s constitution.

Nomination: Dennis Halford (Member No. 51)

Proposer: David Smith (Member No. 156) Seconded: Barry Caldwell (Member No. 8)

**Note:** Members may obtain a copy of the annual report by writing to the Club (melissa@thehillsclub.com.au) and requesting a copy by email, post, or, by downloading a copy from the Club’s website. [www.thehillsclub.com.au](http://www.thehillsclub.com.au)