



The Hills District Bowling Club Limited

90th 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 Club Function Room on Monday 25 August, 2025 at 7:00pm.

Business

1. Apologies, Attendance Numbers and Quorum (20) 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 approve Ordinary Resolutions (as in this notice)
7. To endorse Club Patrons (if any)
8. General Business

For Bowling Members only:

9. To approve an Extraordinary Resolution – Proposed Constitutional Change (as in this notice)
10. To elect Appeals Committee – 5 members

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 Resolutions

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

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

Extraordinary Resolution

Note: to be voted on by Bowling members only

Explanatory Memorandum regarding proposed Constitutional Change

Resolution 1 – To update the clause to reflect the current number of Board of Directors

To delete the word “eight”

Current

10.10 (e)

propose, second, nominate for, be elected or appointed to the Board as a Director, but not as Chairperson. **To be elected, they must receive sufficient votes to fill one of the remaining eight positions as a Director.** Only one (1) Social member can be a director of the Club at any one time. If more than one Social Member receives sufficient votes, then only the Social Member with the most votes shall be elected. Social Members also have the right to nominate and second other Social Members for the position of Director;

Be changed to

10.10 (e)

propose, second, nominate for, be elected or appointed to the Board as a Director, but not as Chairperson. **To be elected, they must receive sufficient votes to fill one of the remaining positions as a Director.** Only one (1) Social member can be a director of the Club at any one time. If more than one Social Member receives sufficient votes, then only the Social Member with the most votes shall be elected. Social Members also have the right to nominate and second other Social Members for the position of Director;