

Notice of Annual General Meeting & Resolutions

THE SIXTY THIRD ANNUAL GENERAL MEETING OF THE OAK FLATS BOWLING & RECREATION CLUB LIMITED WILL BE HELD AT THE OAK FLATS BOWLING CLUB ON SUNDAY 30th January 2022 AT 9:30am

Only financial members are permitted to attend the Annual General Meeting.

Important Note: Due to the restrictions associated with the CoVID-19 Pandemic, there are restrictions on the number of members who can attend the AGM.

To allow the Club to plan for the AGM, members must register their interest (at reception) in attending the AGM in person. The purpose of the registration of interest process is not intended to restrict the number of members who can attend the AGM, rather to allow the Club to safely plan and provide for those members present in a manner consistent with CoVID-19 regulations.

In the unlikely event that the NSW State Government issues an order or direction which prevents any personal attendance at the AGM, all members will need to attend the AGM by Zoom. If this occurs details will be published on the Clubs website and sent to member email addresses not less than 7 days prior to the scheduled date of the meeting.

AGENDA

1. Apologies.
2. To adopt and confirm the Minutes of the previous Annual General Meeting.
3. To receive the Director's Report to members.
4. To receive the Audit Risk & Finance Committee's Report to members.
5. To receive and consider the Income Statement, Balance Sheet, Financial Statement(s) and the Auditor's Report for the period of 2021-22.
6. To consider the Ordinary Resolutions set out below.
7. To receive the declaration of Ballot from the Returning Officer for the election of Directors.
8. To deal with any other approved business of which due notice has been given.

Members are requested to provide notice of any questions such as those relating to specific legislative or financial matters to the Club's Chief Executive Officer at least fourteen (14) days prior to the Annual General Meeting, in order that the answers thereto may be researched and, if required, a complete answer given.

ORDINARY RESOLUTIONS (Expenses, Honorariums and Benefits)

To be passed, these resolutions require the approval of at least fifty per cent (50%) of the votes cast by the members at the meeting and entitled to vote on the resolutions.

1. That pursuant to the Registered Clubs Act 1976, the members hereby approve expenditure by the Club until the next Annual General Meeting in respect of the following benefits to members of the Board and the members further acknowledge that the benefits outlined in subparagraphs (a) to (f) below are not available to members generally but only those members who are elected Board members of the Club and shall be limited to forty thousand dollars (\$40,000).
 - (a) A reasonable meal and refreshment to be associated with each Board meeting of the Club.
 - (b) Provision of blazers and uniform for use of Directors when representing the Club.
 - (c) The reasonable cost of Directors attending meetings, Registered Clubs and other similar venues for the purpose of viewing and assessing their facilities and the method of operation, provided such attendances are approved by the Board as being necessary for the betterment of the Club.
 - (d) The reasonable cost of Directors attending the ClubsNSW Annual General Meeting or similar meetings as may be determined by the Board from time to time.
 - (e) The reasonable cost of Directors attending seminars, lectures, trade displays, associated Club functions and other similar events, as may be determined by the Board from time to time.
 - (f) The reasonable cost of an electronic device (for example a laptop computer, iPad, tablet or similar device) being made available to directors in respect of their duties as directors.

2. That pursuant to section 10(6)(b) of the Registered Clubs Act 1976, the members hereby approve an Honorarium be paid to the Chairperson of the Board for services as The Chair of the Board until the next Annual General Meeting with such Honorarium to be in the amount of twelve thousand dollars (\$12,000) and to be paid in monthly instalments for services for the previous month but only when those services are actually provided and further provided that If the Chairperson is absent for a period of 3 or more months without receiving any honorarium and another Director or other Directors fill the role of Chairperson in his/her absence then, provided that Director or those Directors carry out the role of Chair as set out in the Club's Board Charter, they shall be entitled to receive the monthly instalment of the honorarium otherwise payable to the Chairperson instead of receiving the monthly instalment of the honorarium otherwise payable to Directors of the Club.
3. That pursuant to section 10(6)(b) of the Registered Clubs Act 1976, the members hereby approve an Honorarium be paid to the Chairperson of the Audit Risk & Finance Committee of the Board (also known as The Treasurer) for services as The Chair of that committee until the next Annual General Meeting with such Honorarium to be in the amount of ten thousand dollars (\$10,000) and to be paid in monthly instalments for services provided for the previous month but only when those services are actually provided.
4. That pursuant to section 10(6)(b) of the Registered Clubs Act 1976, the members approve an Honorarium be paid to each Director, excluding the Chairperson of the Board and the Chairperson of the Audit Risk & Finance Committee, for services as directors until the next Annual General Meeting with such Honorarium to be:
 - (a) One hundred & fifty dollars (\$150) per month; or
 - (b) Four hundred dollars (\$400) per month if the Director is elected to a subcommittee of the Board (such committees would include, but not be limited to, the Audit Risk & Finance Committee, Disciplinary Committee, Corporate Governance Committee and Remuneration Committee) and the Director attends a meeting of the subcommittee during the month. For the avoidance of doubt, a Director is entitled to a maximum of one only Honorarium in respect of duties performed on sub committees.
5. That pursuant to section 10(6)(b) of the Registered Clubs Act 1976, the members hereby approve the following Honorariums being paid to the following officers of the Men's and Women's Bowling sections for services until the next Annual General Meeting (with the honorariums to be paid in agreed instalments):
 - (a) Men's President One thousand three hundred dollars (\$1,300) per annum
 - (b) Men's Welfare Officer Two hundred dollars (\$200) per annum
 - (c) Occasional Men's Bowls Secretary and Occasional Men's Assistant Bowls Secretary up to Seventeen hundred dollars (\$1,700) per annum each which will be paid by weekly instalments of \$100 but only when the services are required by the Board or the Chief Executive Officer and are actually provided and not paid in weeks when the services are not required and not provided. Under no circumstances shall the payment exceed \$1,700 per annum for either of the 2 positions.
 - (d) Women's President One thousand four hundred dollars (\$1,400) per annum
 - (e) Women's Secretary One thousand two hundred dollars (\$1,200) per annum
 - (f) Women's Treasurer One thousand dollars (\$1,000) per annum
 - (g) Women's Vice President (2 positions) Three hundred dollars (\$300) each per annum
 - (h) Women's Chair of Match Committee Five hundred dollars (\$500) per annum
 - (i) Women's Chair of Social Committee Three hundred dollars (\$300) per annum
 - (j) Women's Social Committee (2 positions) Two Hundred dollars (\$200) each per annum
 - (k) Women's Chair of Selectors Three Hundred dollars (\$300) per annum
 - (l) Women's Selector (2 positions) One hundred and fifty dollars (\$150) each per annum
 - (m) Women's Welfare Officer Two hundred dollars (\$200) per annum
6. That pursuant to the Registered Clubs Act 1976, the members hereby approve the Club operating the following incentive schemes until the next Annual General Meeting:
 - (a) Bowling Incentive Scheme limited to one hundred and twenty five thousand dollars (\$125,000) in respect of:
 - (i) Pennant Bowls;

- (ii) Tournaments;
 - (iii) Club Championships;
 - (iv) Representative Games.
- (b) Yachting Incentive Scheme limited to fifty thousand dollars (\$50,000) in respect of:
- (i) Club Championships;
 - (ii) Representative Events;
 - (iii) Grants for skills, equipment and boat Improvements.

and the members further acknowledge that the specific benefits available through the Bowling and Yachting Incentive Schemes are displayed on the Club's Notice Board and that the benefits are not available to members generally but only those members who participate in games or events that are covered by the Bowling and Yachting Incentive Schemes.

SPECIAL RESOLUTION

ELECTION NOTICE

Financial bowling members of the Oak Flats Bowling and Recreation Club are eligible to stand for Election to the Board of Directors of the Oak Flats Bowling and Recreation Club Ltd provided they meet the eligibility conditions detailed in the Clubs Constitution.

Nominations for the position of Director are invited from Friday 24th January 2021 to Friday 7th January 2022.

There are three positions vacant – 2 x 3 Year Term and 1 x 2 Year Term (residual from position elected in 2020 as a result of a resignation)

Information in relation to the Election of Directors can be found on the Clubs Web Page and on the Club's Notice board or by contacting the Club.

Dated at Oak Flats this 23rd day of December 2021.

By direction of the Board of Directors

Debbie Organ | **Chief Executive Officer**

Notice for Members Annual Report

If you wish to receive a printed copy of the Annual Financial Statements please complete the following and return it to the Club.

I wish to Receive a hard copy of the Annual Report:

Name: _____	MN: _____
Street: _____	
Suburb: _____	P/C _____