



## **HARBORD BOWLING AND RECREATION CLUB LIMITED**

### **NOTICE OF THE 72<sup>nd</sup> ANNUAL GENERAL MEETING**

**SUNDAY 8 November 2020**

Notice is hereby given that the 72<sup>nd</sup> Annual General Meeting of Harbord Bowling and Recreation Club Limited (ABN 75 000 122 789) will be held at the premises of the Club, Bennett Street, Curl Curl on Sunday 8 November 2020 at 10.00 am.

#### **AGENDA**

1. To receive and consider the Minutes of 71<sup>st</sup> Annual General Meeting held on 13 October 2019.
2. To receive and consider the financial report of the Club.
3. To receive and consider the directors' report.
4. To receive and consider the auditors' report on the financial report.
5. Declaration of Ballot by Returning Officer regarding the Election of Directors.
6. To reappoint Cabel Partners as the auditors for the ensuing year.
7. To consider, and if thought fit, approve the following Ordinary Resolutions:

#### **ORDINARY RESOLUTION 1**

The Club shall be entitled to budget, allocate and disburse such sums as may be considered reasonable expenditure for, to or on behalf of Directors for the following expenditure on presentation of documentary evidence:

For professional development, including but not limited to, industry related meetings, organised study tours, seminars, trade displays, etc. as may be determined by the Board.

For the provision of reasonable meals, including but not limited to, attendance at Board meetings, Committee meetings, Annual dinner and on official Club business as may be determined by the Board.

For the provision of reasonable travel incurred by Directors in discharging their duties as a Director as may be determined by the Board.

**Note:** *This is a requirement of the Registered Clubs Act 1976.*

## **ORDINARY RESOLUTION 2**

To approve one designated parking space for each of the following: Chairman, Chief Executive Officer, Men's/Women's Bowling Club President and Men's/Women's Match Committee.

**Note:** *This is a requirement of the Registered Clubs Act 1976.*

## **ORDINARY RESOLUTION 3**

To approve for the forthcoming year an expense allowance for the Chairman not exceeding \$6,000. This allowance is provided for the promotion of the Club and is to be expended on goods and services provided by the Club and not by way of cash remuneration. Where applicable, Fringe Benefits Tax will be paid by the Club on this amount.

**Note:** *This is a requirement of the Registered Clubs Act 1976.*

8. Any other business of which proper notice has been given.

*Mark Slattery*

**MARK SLATTERY  
CHIEF EXECUTIVE OFFICER**

**ON BEHALF OF THE BOARD OF DIRECTORS**

**28 SEPTEMBER 2020**