

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty Fourth Annual General Meeting of the Members of Asquith Bowling & Recreation Club Limited (**the Club**), will be held on Sunday 25th October 2026 at 9:30am in the Club premises, 1 Lodge Street, HORNSBY NSW 2077,

BUSINESS

1. To receive and consider the Minutes of the 53rd Annual General Meeting held on Sunday 19th October 2025
2. To receive and Consider the Financial Statements and the Report of the Auditor and the Director's Report for the period ended 30th June 2026.
3. To consider and adopt four (4) Ordinary Resolutions
4. To transact any business that may be brought forward in accordance with the Club's Constitution.

Members are requested to advise the Secretary Manager, in writing, 7 days prior to the date of the Annual General Meeting, of any queries relating to the Financial Statements and any question to be raised in General Business to ensure proper questioning and accurate answers can be provided.

Annual Financial Statements ending 30th June 2026, Ordinary Resolutions & Special Resolutions (if any) are available on the club website. Alternatively, a copy of the Annual Financial Statements, Ordinary Resolutions and Specials Resolutions can be obtained from the Club reception.

ORDINARY RESOLUTIONS

ORDINARY RESOLUTION No. 1

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve the reasonable expenditure by the Club until the next Annual General Meeting of the Club for the following: -
 - (i) The reasonable expenditure incurred by Directors in travelling to and from Directors Meetings or other duly constituted Committee meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure.
 - (ii) The reasonable expenditure in the form of a meal and drink for each Director in attendance at Monthly Board meeting or Special Board meeting in the course of their duties.
 - (iii) The reasonable expenditure for uniforms for each Director or Officer of the Club who does not possess such items of clothing.
 - (iv) The reasonable expenditure of food and refreshments for each Director, Club officers and various guests of the Club who have previously attributed to the service of the Club and their partners at Board approved Club functions.
 - (vii) The reasonable expenditure for Directors entertaining club volunteers and their partners at a thankyou function, where the Board determines such expenditure is in the interests of the Club.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors or other Officers of the Club.

ORDINARY RESOLUTION No. 2

- (a) That pursuant to Section 10(6) (b) of the Registered Clubs Act, 1976 the members agree to the payment of the following honoraria for the period until the next Annual General Meeting: -
 - (i) Men's Bowls Club \$4,500.00 per annum

- (b) The members acknowledge that the benefits above are not available to members generally but only for the Asquith Bowls Secretary and other committee delegates as appointed by the Asquith Bowls and supported by the Directors.

ORDINARY RESOLUTION No. 3

That pursuant to Section 10(6) (b) of the Registered Clubs Act, 1976.

- (a) The members agree to the payment of the following honoraria for the period until the next Annual General Meeting: -
- (i) Women's Bowls Executive Committee of \$1,400.00 pa
- (b) The members acknowledge that the benefits above are not available to members generally but only for the Women's' Bowls Executive Committee and other committee delegates as appointed by the Women's Bowls and supported by the Directors.

Explanatory Notes – Ordinary Resolution 1, 2 and 3.

1. Under the Registered Clubs Act, Directors and other members may receive benefits which are not equally available to all financial members of the Club, if approval is given by members under the Act.
2. If Ordinary Resolutions 1, 2, 3 are passed the members approve reasonable expenditure by the Club until the next Annual General Meeting, in relation to duties performed by the Club's Directors and other persons such as committee members.

ORDINARY RESOLUTION No. 4

As nominated, the Board has approved for consideration the appointment of Richard Pilgrim for Life Membership of Asquith Bowling and Recreation Club Limited.

Explanatory Notes – Ordinary Resolution 4.

1. Nomination for and approval of life membership is set out in the Clubs Constitution, clause 24 (a)(b)(c)(d).

GENERAL NOTES FOR MEMBERS

1. To be passed, each Ordinary Resolution must receive votes from a simple majority (50%+1) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
2. In accordance with rule 32 (a) of the Club's Constitution, only **Life Members**, financial **Bowling Members** (subject to rule 21 (d) of the Clubs Constitution) and **Social Members** (subject to rule 22 (d) of the Clubs Constitution) of Asquith Bowling & Recreation Club Ltd are entitled to attend and vote at an Annual General Meeting.
3. Under the *Registered Clubs Act*, members who are employees of the Club are not entitled to vote. Proxy voting is prohibited by the Registered Clubs Act.
4. Corporations Act 200, An ordinary resolution must be passed as a whole and cannot be amended from motions from the floor of the meeting or divided into two or more separate resolutions.
5. The Board of the Club recommends the four (4) Ordinary Resolutions be adopted by members.

BY ORDER OF THE BOARD

Mark Maybury

Company Secretary and Chief Executive Officer

02 October 2026