

HUSKISSON BOWLING CLUB LIMITED
A.B.N. 54 001 059 007

Chairman: M. Schofield
Secretary: F. White
Treasurer: N. L. Parkes

336 Huskisson Road
HUSKISSON 2540

ANNUAL GENERAL MEETING

Dear Member,

Notice is hereby given that the Annual General Meeting of members of the Huskisson Bowling Club Ltd will be held at the Club House, 336 Huskisson Road, Huskisson at 10am sharp on Sunday 23rd September 2018.

Please note that the doors of the Club will close at 10am sharp so that names can be recorded and the members present counted for voting purposes. No further ballot papers will be issued after the commencement of the meeting.

Dress Regulations: No shorts or thongs allowed – shorts, shoes and long socks permitted – no singlets – no overalls.

Any questions concerning the Financial accounts require notice in writing to the Secretary seven (7) days prior to the meeting.

Agenda

1. Apologies
2. To confirm the Minutes of the Annual General Meeting held on 17th September 2017
3. To receive and consider the Reports of the Board
4. To receive and consider the Balance Sheet, Profit and Loss Statement and the Report of the Auditor
5. a) To elect one Deputy Chairman and two Directors for a three year term
6. To approve Honoraria
7. Ordinary Resolutions:
The Members hereby approve and agree to the Members of the Board during the period preceding the 2018 Annual General Meeting receiving the following benefits and the Members further acknowledge that the benefits outline in sub-paragraph (i) to (vi) are not available to Members generally but only to those Members who are elected Directors of the Club, or Sub-Committees appointed by the Board.
 - (i) A reasonable meal and refreshments to be associated with each Board meeting of the Club;
 - (ii) The right for Directors to incur reasonable expenses to and from Directors meetings or other constituted meeting as approved by the Board from time to time on the production of invoices, receipts or other proper documentary evidence of such expenditure;
 - (iii) The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;
 - (iv) The provision of blazers and associated apparel for the use of Club Directors when representing the Club;
 - (v) The reasonable costs of the provision of a meal and refreshments for each Director whilst on duty;
 - (vi) The reasonable costs of Directors, Life Members and their spouses attending an annual dinner;
 - (vii) Parking be available for Directors whilst on duty.