



2023 NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty First Annual General Meeting of Kingscliff Bowls Club Limited (ABN 44 001 035 472) will be held at the Club premises, 131 Marine Parade, Kingscliff on Sunday 29 October 2023 at 9.00am DST.

AGENDA

- 1 – Receive Apologies
2. Confirmation of the Minutes of the previous Annual General Meeting held Sunday 16 October 2022.
3. Receive and consider the Annual Report of the Board of Directors. (Board Report)
4. Receive and consider the Balance Sheet, Profit & Loss Statement and the report of our Auditor for the year ending 30 June 2022. (Financial Report)
5. To deal with any business of which due notice has been given
 - Ordinary Resolutions 1 – 10
 - Special Resolutions 1 – 2

NOTE:

1 – Any questions relating to the Financial Statements for the year ending 30 June 2023 shall be in writing and in the hands of the General Manager, seven days prior to the date of the Annual General Meeting.

2 – Full copies of the Annual Report will be provided to Full Bowling Members who have indicated that they wish a hard copy of the report and full details will be available on the Clubs Website – www.kbbc.com.au by following the links provided. Hard copies are available free of charge from reception or can be provided via email on request. (as per the Corporations Legislation Amendment Act 2007)

Please note that from 2024 all financial reports will only be provided on the Clubs Website or via request from reception or Email on request. (as per the Corporations Legislation Amendment Act 2007)

3 – Information in regards to the Two (2) "Special" Resolutions are attached and includes amendments to the Club's Constitution.

By order of the Board

P.L Kelly

P.L Kelly

General Manager, ACCM, JP

ORDINARY RESOLUTIONS 1 - 10

FIRST RESOLUTION

That the members hereby approve the following benefits:

That in respect of a half day's duty by volunteers for the Club each shall be entitled to two (2) standard refreshments deducted from the appropriate section's accounts.

SECOND RESOLUTION

That the members hereby approve the following benefits:

That in respect of a duty by volunteers for the Club extending through their regular mealtime each shall be entitled to a light meal from Cafe deducted from the appropriate section's accounts.

THIRD RESOLUTION

That the members hereby approve the following benefits:

- (a) That all Directors who attend a Directors' Meeting and all Committee members who attend Committee Meetings shall be entitled to two (2) standard refreshments at the conclusion of each Board Meeting/Committee Meeting as the case may be;
- (b) That in the event that a meeting of the Board of the Club extends beyond their regular mealtime then each Director attending that meeting shall be entitled to a light meal from Cafe;
- (c) That in the event that the Kingscliff Women's Bowling Club Management Committee, Kingscliff Bowls Club Management Committee extends beyond their regular mealtime the members of the Committee attending that meeting shall be entitled to a light meal from Cafe to be deducted from each relevant section's accounts.

FOURTH RESOLUTION

That the members approve that Directors and representatives of the Kingscliff Women's Bowling Club, the Kingscliff Bowls Club be entitled to reasonable out of pocket expenses when carrying out their duties in relation to the club to be deducted from the appropriate section's relevant accounts.

FIFTH RESOLUTION

That each member of the Board of Directors be supplied with Director's attire, which consists of a shirt /trousers /skirts /blouse.

SIXTH RESOLUTION

Each volunteer engaged in raffle or miscellaneous promotional duties (barefoot bowls) on behalf of the Club Ltd shall be entitled to two (2) standard refreshments.

SEVENTH RESOLUTION

That the members approve a Christmas Cheer of meals and refreshments to Kingscliff Women's Bowling Club, Kingscliff Bowls Club and the Board of Management of Kingscliff Bowls Club Ltd to be deducted from the appropriate section's accounts.

EIGHTH RESOLUTION

That the members approve the following honorariums on a pro rata portion as applicable to each of the members of the Kingscliff Bowls Club Ltd. Board of Directors who hold office in the year 2023 / 2024:

a)	Chairman	\$7,000
b)	Deputy Chairman	\$5,000
c)	Directors	\$4,000
Total		\$32,000.00

NINTH RESOLUTION

That the members approve the following honorariums on a pro rata portion as applicable to each of the Management Committee members of the Kingscliff Women's Bowling Club, Kingscliff Bowls Club who hold office in the year 2023/2024 deducted from the appropriate section's accounts.

Kingscliff Women's Bowling Club

President	\$1000.00
Vice President	500.00
Secretary	800.00
Ass/ Secretary	200.00
Treasurer	400.00
Match Committee x 3	300.00
Selectors x 3	300.00
Umpire x 5	200.00
Total	\$5700.00

Kingscliff Bowls Club

President	\$1300.00
Vice President	500.00
Secretary	1200.00
Ass/ Secretary	300.00
Treasurer	800.00
Match Committee x 3	300.00 each
Selectors x 3	300.00 each
Umpire x 8	200.00 each
Total	\$7500.00

TENTH RESOLUTION

That the members approve the appointment of WCA Audit & Assurance Services Pty Ltd as the Club's Auditor.

KINGSCLIFF BEACH BOWLS CLUB LIMITED
ACN 001 035 472
NOTICE OF SPECIAL RESOLUTIONS

NOTICE is hereby given of a General Meeting of the **KINGSCLIFF BEACH BOWLS CLUB LIMITED** to be held on Sunday 29 October **2023** commencing at the hour of **9 am** at the premises of the Club, 131 Marine Parade, Kingscliff, New South Wales.

BUSINESS

The business of the General Meeting will be for members to consider and, if thought fit, pass the Special Resolution set out below.

PROCEDURAL MATTERS FOR SPECIAL RESOLUTIONS

1. To be passed, a Special Resolution must receive votes in favour from three quarters (75%) of those members who, being eligible to do so, vote in person on the Special Resolution at the meeting.
2. Only Life members and financial Bowling members are entitled to vote on the Special Resolutions.
3. Under the Registered Clubs Act:
 - (a) members who are employees of the Club are not entitled to vote.
 - (b) proxy voting is prohibited.
4. The Board of the Club recommends the Special Resolution to members.

FIRST SPECIAL RESOLUTION

That Mrs. Maureen James (member No: 693) be considered for Life Membership of Kingscliff Bowls Club Ltd.

Proposed: J Greenback (Membership No: 679) **Seconded:** M Atkinson (Membership No: 612)

SECOND SPECIAL RESOLUTION

58 (E) (xiii) The Returning office is to present the Election Declaration to the members, which will include the votes each candidate has received as per their Election Declaration report. This information is to be presented as part of the returning officers report to the members.

58 (E) (xiv) The returning officers Election Declaration report is to be displayed on the Clubs Official Notice Board for One (1) calendar month after the ballot results have been presented to the members.

Proposed: J Curran – (Membership No: 132) **Seconded:** P Curran – (Membership No: 489)

Notes to members

1. The Board resolved to present the Special Resolution as proposed by Mr J Curran – (Membership No: 132) and Mr P Curran – (Membership No: 489).
2. If passed, the Constitution of the Club will be amended so that after each election, the number of votes received by each candidate must be read out at the Biennial General Meeting and the Returning Officers Declaration report containing that information will be posted on the Notice Board for one month.
3. The proposal from Mr Curran also requested that the 2022 Board Election results be circulated at this year's Annual General Meeting and be posted on the Clubs Notice Board for 1 calendar month following the 2023 meeting.
4. The Board resolved that the proposed changes be included in this year's notice of meeting. However, the Board does not have a view on the proposed changes. In the past, the number of votes received by each candidate have not been read out as it was not deemed unnecessary and to save any embarrassment that may arise for any unsuccessful candidates.