



NORTH HAVEN BOWLING & RECREATION CLUB LIMITED

ABN 20 001 045 969

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 63rd Annual General Meeting of **NORTH HAVEN BOWLING & RECREATION CLUB LIMITED** will be held on **Sunday, 26 August 2018** commencing at the hour of **10.00am** at the premises of the Club, 1 Woodford Road, North Haven, New South Wales.

Annual Reports are available for collection from the Club, or via download from www.clubnorthhaven.com.au

BUSINESS

The business of the Annual General Meeting will be as follows:

1. Apologies.
2. To confirm the minutes of the previous Annual General Meeting.
3. To receive and consider the Chairman's report, Secretary Manager's report, directors' report, financial report and auditor's report. These reports are available on the Club's website www.clubnorthhaven.com.au and are also available from the Club on request.
4. To declare the results of the election of directors required by the Club's Constitution and to conduct any further elections that may be necessary.
5. To consider and if thought fit pass the Special Resolution contained in this Notice.
6. To deal with any other business that may be dealt with at the Annual General Meeting

Life members, financial Bowling members and financial Non-Bowling members of the Club are entitled to attend at the Annual General Meeting.

If members have any questions in relation to the financial report then, to ensure the questions are answered at the Annual General Meeting, members are requested to provide written notice to the Secretary Manager no later than **5.00pm on Friday, 24 August 2018**.

ELECTION OF DIRECTORS

Notice is also given that more nominations have been received than positions available, the election of directors required by the Club's Constitution will be conducted in the Paradise Room at the Club on the following days and at the following times:

1. Saturday, 18 August 2018 – 12.00 noon to 12.45pm; 4.00pm to 5.00pm;
2. Sunday, 19 August 2018 – 4.30pm to 6.00pm;
3. Monday, 20 August 2018 – 12.30pm to 1.30pm; 5.00pm to 6.00pm;
4. Tuesday, 21 August 2018 – 12.00 noon to 1.30pm;
5. Wednesday, 22 August 2018 – 12.00 noon to 12.45pm; 5.00pm to 7.00pm;
6. Thursday, 23 August 2018 – 12.30pm to 2.00pm; 5.00pm to 6.00pm;
7. Friday, 24 August 2018 – 4.30pm to 6.00pm.

Life members, financial Bowling members and financial Non-Bowling members of the Club are entitled to attend and vote in the election of the directors. However, members will need to produce a current membership card before they will be issued with a ballot paper.

If you are unable to attend and vote at these times, you may apply in writing for a postal ballot. A postal ballot paper will be issued to you. A postal ballot paper must be returned and received by the Returning Officer (in the hands of the Returning Officer) by **6.00pm on Friday 24 August 2018**. Any postal ballot not received by that time will be invalid.

SPECIAL RESOLUTION

That the Constitution of North Haven Bowling & Recreation Club Limited be amended by:

(a) **deleting** Rule 36 and in its place **inserting** the following new Rule 36:

"36. Up to three (3) positions of director may be filled by financial Non-Bowling members (male or female) if financial Non-Bowling members (male or female) who have been nominated for election attain more votes than any competing Life member or financial Bowling member (male or female)."

(b) **deleting** from Rule 34, Rule 35, Rule 37(c)(ii) the word "Treasurer" and in its place **inserting** the words "Finance Director";

Notes to Members on Special Resolution

1. The Special Resolution proposes to make amendments to the composition of the Board.

Composition of the Board

2. Currently, the Constitution provides that:

- a) the Board shall consist of nine (9) directors,
- b) the Chairman, Deputy Chairman and Treasurer must be a Life member or financial Bowling member (male or female) and
- c) of the remaining six (6) ordinary director positions, only one (1) may be filled by a financial Non-Bowling member (male or female).

3. The current Constitution does not guarantee financial Non-Bowling members any position on the Board. Rather, it provides that only one (1) Non-Bowling member can be a director at any one time and that they will only be a director if they receive a sufficient number of votes to be elected.

4. The Special Resolution proposes to amend this Rule to provide that up to three (3) Non-Bowling members can be elected at any one time.

5. Again, the amendment will not guarantee any Non-Bowling members any positions on the Board – it could be that the Board will consist of nine (9) Bowling members.

6. However, it will increase the potential number of Non-Bowling members who could be directors at any one time from one (1) to three (3).

7. The Club has approximately 204 Bowling members and 4,935 Non-Bowling members.

8. The Club believes that the amendment will help ensure the Club has a broader pool from which potential directors can be drawn, while still providing that Bowling members will comprise at least two thirds of positions on the Board.

Change in Title of Treasurer

9. Secondly, the Special Resolution proposes to amend the title of "Treasurer" to "Finance Director".

10. The change is proposed so that it more accurately reflects the role. The tasks previously performed by "Treasurers" in registered clubs have decreased as those tasks are now undertaken by management and accounting staff.

CLUB PROPERTY REPORT

1. Section 41J(2) of the Registered Clubs Act requires the annual report to specify the core property and non-core property of the Club as at the end of the financial year to which the report relates.

2. Pursuant to Section 41J(2) of the Registered Clubs Act for the financial year ended 31 May 2018:

- (a) the Club's licensed premises, bowling greens and car park at 1 Woodford Road, North Haven is core property of the Club; and
- (b) the "Haven Waters Motel" at 9 The Parade North Haven is non-core property of the Club.

Dated: 30 July 2018

By direction of the Board



Peter Negus
Secretary Manager