



**NORTH HAVEN BOWLING
& RECREATION CLUB LIMITED**
ABN 20 001 045 969
NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 64th Annual General Meeting of
NORTH HAVEN BOWLING & RECREATION CLUB LIMITED
will be held on **Sunday, 25 August 2019**
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, 23rd August 2019**.

ELECTION OF DIRECTORS

Notice is also given that if 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, 17 August 2019 – 12.00 noon to 1.00pm; 5.00pm to 6.00pm;
2. Sunday, 18 August 2019 – 12.00 noon to 1.00pm, 5.00pm to 6.00pm;
3. Monday, 19 August 2019 – 12.00 noon to 1.00pm; 5.00pm to 6.00pm;
4. Tuesday, 20 August 2019 – 12.00 noon to 1.00pm;
5. Wednesday, 21 August 2019 – 12.00 noon to 1.00pm; 5.00pm to 6.00pm;
6. Thursday, 22 August 2019 – 12.00 noon to 2.00pm; 5.00pm to 7.00pm
7. Friday, 23 August 2019 – 11.30pm – 12.30pm, 5.00pm to 6.30pm.

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 23 August 2019**. 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).”

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 148 Bowling members and 5506 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.

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 2019:

- (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.
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Dated: 14th June 2019

By direction of the Board



Peter Negus - Secretary Manager