



POSTAL ADDRESS:
2A LAKE STREET
WINDALE NSW 2306

ABN: 94 060 243 775

CHAIRMAN: MR FRANK BOTHAM
CEO: MR PETER HEMINGWAY

Windale-Gateshead Bowling Club Co-Operative Limited

ABN: 94 060 243 775

Notice is hereby given that the Annual General Meeting of Windale-Gateshead Bowling Club (ABN: 94 060 243 775) will be held on Saturday 20th August 2016 at 9.30am.

The club's Annual Report and Audited Financial Statements will be available on the club's website at www.wgbc.com.au from Friday 29th July 2016 or alternatively a copy can be collected from club reception. Copies will also be made available at the Annual General Meeting.

AGENDA

1. Opening of Meeting
2. Vale
3. Introduction of Official Guests
4. Apologies
5. Confirmation of the previous minutes of the Annual General Meeting held on Saturday 10th October 2015.
6. Matters arising from the minutes of the Annual General Meeting held on Saturday 10th October 2015.
7. To receive and consider the Financial Statements, Directors Reports and Auditors report for the year ended 31st May 2016.
8. Declaration of the Poll for the Election of Directors.
9. Appointment of Returning Officers and Scrutineers.
10. Ordinary Resolutions:

The members of the club will be asked to consider and if thought fit pass the following resolutions;

First Ordinary Resolution – Honorariums to Directors

That pursuant to section 10 (6) (b) of the Registered Clubs Act members hereby approve the payment of the following honorariums for the period up until the next Annual General Meeting:

The Chairman: \$130 per month;
Other Directors: \$110 per month;
Bowls Committee: \$100 per person;
Social Committee: \$150 per person;
Returning Officers: \$200 per person;

Travel Allowances:

The Chairman: \$180 per month;
Social Director: \$180 per month;
Bowls Director: \$180 per month

Second Ordinary Resolution – Directors Expenses

- (a) That the members hereby approve expenditure by the club from the Annual General Meeting held in 2016 until the next Annual General Meeting of the club for the following;
- (i) The reasonable costs of directors attending seminars, lectures and other educational activities as determined by the board from time to time.
 - (ii) The reasonable costs of directors attending meetings, conferences and trade shows conducted by Clubs NSW, the Club Managers Association and other such conferences and trade shows as determined by the board from time to time.
 - (iii) The reasonable cost of directors attending any other registered club for the purpose of viewing and assessing its facilities as determined by the board as necessary for the benefit of the club.
 - (iv) The reasonable cost of directors attending any club, community or charity function as the representatives of the Club and authorised by the board to do so;
 - (v) The reasonable cost of a meal or beverage for each director before and after a board or committee meeting on the day of that meeting when such meeting coincides with a normal meal time.
 - (vi) The reasonable expenses incurred by directors either within the club or elsewhere in relation to such other duties including entertainment of special guests of the club and other promotional activities approved by the board on production of documentary evidence of such expenditure.
 - (vii) The provision of designated car parking spaces for directors in the Club's car park.

- (b) The members acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are directors of the club.

Procedural Matters

- a) To be passed each Ordinary Resolution must receive votes from not less than a simple majority of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
- b) Under the Registered Clubs Act members who are employees of the club are not entitled to vote.
- c) Proxy voting is prohibited by the Registered Clubs Act.
- d) Amendments (other than minor typographical corrections which does not change the substance or effect the Ordinary Resolution) will not be permitted from the floor of the meeting.
- e) The Board of the Club recommends both Ordinary Resolutions.

11. Special Resolution:

Nomination for Life Members:

- (a) Mr Frank Botham – Nominated by Mr Keith Bailey (125), Seconded by Mr Vic Stevens (254). This was approved at a meeting of the Board of Directors on 21/7/16.
- (b) Mr Harry Bulmer – Nominated by Mr Keith Bailey (125), Seconded by Mr Vic Stevens (254). This was approved at a meeting of the Board of Directors on 21/7/16.

- 12. Nominations for two (2) NDBA Delegates.
- 13. Speeches from Guest Speakers.
- 14. To receive recommendations for the incoming board.
- 15. Meeting Closure

NOMINATIONS FOR POSITION OF NINE BOARD MEMBERS.

Chairman	Deputy Chairman
Bowls Director	Social Director
Directors (x 5)	

Nominations for the positions on the Board of Directors will open on Friday 22nd July 2016 and will close at 6pm on Friday 29th July 2016. Nominations **must** be received by the Registered Office on or before this date. To be eligible for nomination a member must;

- a) Be either a Life Member or Full Bowling Member and be an active member of at least three consecutive years standing in the class of bowling membership immediately prior to nomination or election;

- b) Not be currently under suspension;
- c) Not be suspended for a period of three months or more within two years before the date of nomination or election;
- d) Not be convicted of an offence within the last ten years which is punishable by prosecution;
- e) Not be a former employee of the club whose employment was terminated for misconduct.

Nominations for election to the Board shall be made on the available forms, in writing and signed by two life members or bowling members and by the nominee who shall thereby signify his or her consent to the nomination.

VOTING

All financial members of the club are entitled to vote for candidates for a position on the Board of Directors.

Voting for candidates shall be conducted on the club's premises on Friday 5th August 2016 from 4pm till 7pm and Saturday 6th August 2016 from 10am till 5pm.

The result of the ballot shall be declared at the Annual General Meeting.

Dated: 29th July 2016 by the Direction of the Board.

Peter Hemingway
Chief Executive Officer