NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of **Nelson Bay Bowling and Recreation Club Limited**
Will be held on 8th November 2026 at the hour of 10am at the premises of the Club, Stockton Street
Nelson Bay, New South Wales

BUSINESS

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

1. Minutes silence for departed Members
2. Apologies
3. To confirm the Minutes of the Annual General Meeting of the Club held in 2025
4. To receive and consider the Report of the Board of Directors for the year ended 30 June 2026
5. To receive and consider the Financial Report and Auditors Report for the year ended 30 June 2026
6. Declaration of ballot for election of the Board
7. To consider and if thought fit, pass the First Ordinary Resolution contained in this Notice
8. To consider and if thought fit, pass the Second Ordinary Resolution contained in this Notice.
9. General Business

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Important Note regarding Questions for the Annual General Meeting

Members with questions on the Annual Report or accounts are asked to submit those questions in writing to the CEO seven (7) days before the meeting. Members are entitled to ask questions at the Annual General Meeting without giving this notice. However, if you do not submit questions in writing seven (7) days before the meeting, it may not be possible to provide you with an answer to your question at the meeting.

Special Resolutions

Members are advised that any Special Resolution which a member wishes to put to the Annual General Meeting must be submitted accordance with rule 36 of the Club Constitution. Any proposed Special Resolutions must be received by the Club no later than 5pm Friday 2nd October 2026.

Notes on Resolutions and Voting at the Annual General Meeting

1. Below are two Ordinary Resolutions which will be considered at the Annual General Meeting.
2. Life members, financial Bowling members and financial Social Members shall be eligible to attend and vote on the Ordinary Resolutions.
3. Each Ordinary Resolution will be passed if at least a majority (i.e 50% plus 1) of the votes cast on the resolution by members present at the meeting are cast in favour of the resolution.
4. Under the Registered Clubs Act:

(a) proxy voting is prohibited; and

(b) employees cannot vote.

5. Notes on the resolutions follow the Ordinary Resolutions.
6. The Board recommends the Ordinary Resolutions to members.

NOTICE OF ORDINARY RESOLUTIONS

NOTICE is hereby given that during the Annual General Meeting the members will be asked to consider and if thought fit pass the following resolutions which are proposed as Ordinary Resolutions:

FIRST ORDINARY RESOLUTION

That pursuant to Section 10(6)(b) of the Registered Clubs Act the members hereby approve the payment of the following honorariums to the directors of the Club in respect of their services as directors of the Club from the date of the Annual General Meeting for 2026 (8th November 2026) until the Annual General Meeting of the Club in the year 2027:

(a) Chairperson $4,500;

(b) Deputy Chairperson $3,500;

(c) Ordinary Director $3,000.

SECOND ORDINARY RESOLUTION

[The Second Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That pursuant to Section 10(6A) of the Registered Clubs Act the members hereby approve the following benefits to directors until the Annual General Meeting of the Club in the year 2027:

(a) the reasonable costs of directors and their spouses attending the Annual General Meeting of Clubs NSW;

(b) the reasonable costs of directors attending meetings of associations of which the Club is a member provided such attendance by directors is approved by a current resolution of the Board of the Club;

(c) the reasonable costs of directors attending seminars, trade displays, organised study tours, fact finding tours and other similar events provided the same are beneficial to the Club or contribute to the professional development and education of directors and such attendance is approved by a current resolution of the Board of the Club;

(d) the reasonable costs of directors attending other clubs for the purpose of observing their facilities and methods of operation provided such attendance is approved by a current resolution of the Board of the Club;

(e) the reasonable costs of directors attending with their spouses at functions to represent the Club provided such attendance is approved by a current resolution of the Board;

(f) the provision of a meal and refreshment at reasonable cost to the Club for each director either before or after a Board or Committee meeting when that meeting occurs at a normal meal time;

(g) the provision at reasonable cost to the Club of a blazer and associated apparel for each director for use when representing the Club;

(h) the provision of a meal and refreshment at reasonable cost to the Club for each Director whilst on duty during a normal meal time;

(i) the provision of an annual dinner at reasonable cost to the Club for each Director and their spouse to attend during the year in recognition of their services to the Club; and

(j) the provision of marked car parking spaces in the Club's car park for the exclusive use of directors

(k) payment of the premium for Directors' and Officers' insurance cover.

The members hereby acknowledge that the benefits in this resolution are not available to members generally but only to those who are directors of the Club or as indicated are spouses of directors.

Notes to Members on Ordinary Resolutions

1. The First Ordinary Resolution, if passed, will authorise the payment of an honorarium to each director of the Club, in the amount set out in the resolution, for their services to the Club.

2. The Second Ordinary Resolution, if passed, will authorise the Club paying for various expenses for directors to attend meetings of Clubs NSW and associations of which the Club is a member, seminars and trade shows, attend at functions to represent the Club, the provision of a meal and a refreshment for each director when that meeting falls at a normal meal time and various other expenses as set out in the resolution.

ANNUAL REPORT

The Club has opted to distribute Annual Reports by making them available electronically. The Annual Report will be available for Members to access and download on the 28th September 2026 by visiting the Club website at: www.nelsonbaybowlingclub.com.au selecting the About Tab and clicking on the Annual Report Download. Hard copies of the Annual Report will also be available for Members at Reception from the 28th September 2026.

Richard Girvan
CEO
04/09/2026