Cnr Edmondson & Eighth Ave, Austral NSW 2171
PO Box 64 Austral, NSW 2179
Phone: 02 9606 0412 Fax: 02 9606 0728
www.australbowlingclub.com.au ABN: 67 000 485 218

Austral Bowling Club Limited

A.B.N 67 000 485 218

Notice of Annual General Meeting

Notice is hereby given.

That the Annual General Meeting of Austral Bowling Club Limited will be held in the Club House, 165 Edmondson Avenue Austral

On

Sunday, 31st of May 2026 AT 10.00am

AGENDA

1. Opening
2. Apologies
3. Confirmation of the Minutes of the previous Annual General Meeting
4. Receive and consider the following Reports:
    - Directors Report
    - Financial Report of the Club
    - Auditors Report
5. Election of Auditor
6. Special & Ordinary Resolution
7. Election of Board Results
8. General Business of which notice has been given.
9. Closing of Meeting

Any questions concerning the Financial Statements for the year ended 31st December 2024 require notice in writing to the General Manager seven (7) days prior to the meeting. Notice of General Business should be in writing seven (7) days prior to the meeting.

No alcohol will be allowed into the meeting.

Shaun Johns

General Manager

14th April 2026

club austral

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Ordinary Resolution

To be passed an Ordinary Resolution must receive votes from a simple majority (ie 50% plus 1) of those members who being eligible to do so vote in person on the ordinary resolution at the meeting.

As a result of the provisions of the Corporations Act 2001, the Ordinary Resolutions must each be considered as a whole and cannot be altered by motions from the floor of the meeting.

It's recommended that all Members should read the proposed Ordinary Resolutions and the Explanatory Notes contained in, and attached to, this notice, which explain the nature and effects of each of the resolutions proposed.

Under the Registered Clubs Act and Constitution

- Members who are employees of the club are not entitled to vote and
- Proxy voting on this resolution is prohibited.

The board of the club recommends the following Resolutions to members.

Ordinary Resolution 1

That pursuant to the Registered Clubs Act:

(a)The members hereby approve reasonable expenditure by the club in the sum not exceeding $28,000 over the following twelve months for the following activities of Directors.

1. The cost of meals and beverages for each Director immediately after a Board or Committee Meeting on the day of the Meeting.
2. Reasonable expenses incurred by Directors in travelling before or immediately after a Board or Committee Meeting as approved by the Board from time to time on production of invoices, receipts, or other proper documentary evidence of such expenditure.
3. Reasonable expense incurred by Directors in relation to such other duties including entertainment of special guests of the Club and other promotional actives as is performed as a director in relation to the Club which expense are approved by the board before payment is made on production of invoice, receipts or other proper documentary evidence of such expenditure.
4. The reasonable cost of Directors attending other clubs for the purpose of observing their facilities and methods of operation.
5. The reasonable cost of provision for Directors Uniform for use when representing the club.

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Grade 5Grade 7

Explanatory Notes for the First Ordinary Resolution

The purpose of the First Ordinary Resolution is to have the members in the General Meeting approve, in accordance with section 10(6) of the Registered Clubs Act 1976, reasonable expenditure by the Club in relation to the duties performed by the Club's Directors.

The adoption of this First Ordinary Resolution by members will confirm and set an upper limit on the amount to be expended.

Ordinary Resolution 2

That pursuant to the Registered Clubs Act 1976:

a) The Members approve and agree to reasonable expenditure by the Club of a sum not exceeding $28,000.00, for the professional development and education of Directors until the next Annual General Meeting including:

1. The reasonable cost of Directors attending seminars, lectures, trade displays, training and other similar events as may be determined by the board from time to time.
2. The reasonable cost of Directors attending other clubs for the purpose of observing their facilities and methods of operation.
3. Director with a uniform for attending club meetings.
4. That the members hereby approve expenditure by the club.

The Members acknowledge that the benefits in paragraph (a) above are not available to Members generally but only to those Members who are also Directors of the Club.

Explanatory Notes for the Second Ordinary Resolution

The purpose of the Second Ordinary Resolution is to have the members in the General Meeting approve, in accordance with section 10(6) of the Registered Clubs Act 1976, reasonable expenditure by the Club in relation to professional development and education of the Club's Directors.

The adoption of this Second Ordinary Resolution by members will confirm and set an upper limit on the amount to be expended.

Any questions concerning both resolutions require notice in writing to the General Manager seven (7) days prior to the meeting.

A Copy of the club's constitution is available on request at the club's offices or via the club's website (www. australbowlingclub.com.au)

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Austral Bowling Club
Bi - Annual Elections 2026

The 2026 election dates are to be:

Open of Nominations	Friday 1st May 2026 @ 10am	
Close of Nominations	Sunday 17th May 2026 @ 5pm	
Attendance Voting	Thursday	21st May 2026
	Friday	22nd May 2026
	Saturday	23rd May 2026
	Daily between 1pm and 7pm	
AGM	Sunday 31st May 2026 @ 10.00am	

Many Thanks

Shaun Johns
General Manager