



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Maitland City Bowls, Sports & Recreation Club Ltd ABN 64 000 912 005 ("the Club") will be held on Sunday, 28 September 2025 at 10:00am at the Club's premises at 14 Arthur Street, Rutherford NSW 2320.

BUSINESS

1. Apologies and a Minutes Silence for Deceased Members.
2. To confirm the Minutes of the previous Annual General Meeting.
3. To receive and consider the Report of Directors.
4. To receive and consider the Financial Report.
5. To receive and consider the Auditors Report.
6. To consideration recommendations from the Board of Directors for Life membership.
7. To consider resolutions as listed.
8. Any other business of which proper notice has been given.

RESOLUTION 1 - ORDINARY RESOLUTION

To consider, and if thought fit, to pass the following ordinary resolution:

"That pursuant to the Registered Clubs Act 1976, the members hereby approve and agree to the members of the Board, during the period preceding the next Annual General Meeting, receiving the following benefits having a total value not exceeding \$35,000 and the members further acknowledge that the benefits outlined in paragraphs (a) to (f) are not available to members generally, but only to the Directors of the Club (and those other persons identified in this Resolution):

1. Reasonable meals and refreshments for each Director in conjunction with each Board or Committee meeting;
2. Reasonable costs or expenses in relation to the professional development and education of Directors including:
 - (i) attending meetings of associations of which the Club is a member or Directors of the Club are members;
 - (ii) attending other registered clubs or gaming venues for the purposes of observing their facilities and methods of operation;

- (iii) attending conferences and training sessions in relation to their roles and responsibilities under the Registered Clubs Act 1976, the Corporations Act 2001 and any other relevant legislation;
3. Reasonable costs or expenses of attending functions whilst representing the Club with partners where appropriate;
 4. Reasonable costs or expenses of travelling by either private or public transport to and from Directors' or other duly constituted meetings, held at places other than the Club;
 5. Reasonable costs or expenses in relation to the provision of uniforms and other Club monogrammed apparel for the use of each Director when representing the Club; and
 6. The provision of a total of four (4) reserved parking spaces at the Club for the Director's use when attending the Club to carry out their duties.
 7. A Christmas Hamper

EXPLANATORY NOTES

- Pursuant to the requirements of the Registered Clubs Act 1976 (Registered Clubs Act) the Club is required at each Annual General Meeting to have approved by ordinary resolution, the benefits to be provided to the Directors of the Club. The purpose of this resolution is to comply with the requirements of the Registered Clubs Act.
- To be passed, Resolution 1 must receive a simple majority of votes in its favour from those members present at the meeting who are eligible to vote and who vote on the Resolution.
- Life Members, financial Voting Members and financial Premium Social Members are entitled to vote on the Resolution.
- The Board recommends Resolution 1 to the meeting.



RESOLUTION 2

- ORDINARY RESOLUTION

To consider and if thought fit, to pass the following ordinary resolution:

"That pursuant to the Registered Clubs Act 1976, the members hereby approve and agree to the members of the Board, during the period preceding the next Annual General Meeting, receiving honoraria to the positions named and for the sums referred to below, in respect of services rendered to the Club and the members further acknowledge that the honoraria are not available to members generally but only to those members who are Directors of the Club:

1. \$9,000 to the President;
2. \$7,500 to the Vice President;
3. \$8,000 to the Treasurer; and
4. \$7,000 to each other Director".

EXPLANATORY NOTES

- Pursuant to the requirements of the Registered Clubs Act the Club is required to have the honoraria for Directors approved by the members at the Annual General Meeting. The purpose of this resolution is to comply with the requirements of the Registered Clubs Act.
- To be passed, Resolution 2 must receive a simple majority of votes in its favour from those members present at the meeting who are eligible to vote and who vote on the Resolution.
- Life Members, financial Voting Members and financial Premium Social Members are entitled to vote on the Resolution.
- The Board recommends Resolution 2 to the meeting.

Ian Martin
Chief Executive Officer / Secretary

RESOLUTION 3

- SPECIAL RESOLUTION

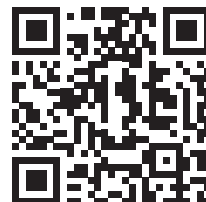
To consider, and if thought fit, to pass the following special resolution:

"That, the Constitution of Maitland City Bowls, Sports & Recreation Club Ltd be amended as follows:

1. Amend Rule 28 by:
 - a. deleting from Rule 28(a) the words "not less than a distance of five (5) kilometres from the Club or such other greater distance as may be" and replace by inserting "at a distance from the Club's premises not less than that";
 - b. deleting Rules 28(b), (d) and (e) and renumbering Rule 28(c) to be Rule 28 (b);
 - c. adding a new Rule 28(c) that reads "Any person over 18 years old".

EXPLANATORY NOTES

- A marked-up version of the Constitution is available by contacting the Club reception.
- The proposed amendment reflects recent changes in the Registered Clubs Act which removed the 5km restriction that prohibited local residents entering the Club as Temporary Members if they lived within 5 kms of the Club Premises.
- Procedural Matters in Relation to the Special Resolution:
 1. To be passed the Special Resolution must receive votes in its favour from not less than three quarters (75%) of those members who being eligible to do so vote in person on the Special Resolution at the meeting.
 2. Only Life Members, financial Voting Members and financial Premium Social Members are entitled to vote on the Resolution.
 3. Under the Registered Clubs Act:
 - members who are employees of the Club are not eligible to vote; and
 - proxy voting is prohibited.



To access the Club Annual report please go to www.maitlandcity.com.au/club-info or via the QR code.