



2020 NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Cabarita Beach Bowls & Sports Club Ltd (ABN 70 000 998 863) will be held at the Club premises, Cabarita Road, Bogangar on Saturday 7th November 2020 at 10:30am DST.

1. Welcome
2. Roll call and apologies
3. Confirmation of the minutes of the previous Annual General Meeting held on 9th November, 2019.
4. Any matters arising from the minutes.
5. To receive and consider the Reports of the Directors.
6. To receive and consider the Balance Sheet, Profit and Loss and the Report of the Auditors.
7. To approve Honoraria for 2019/2020 Financial Year.

Recommendation:

Chairman	\$1,500
Deputy Chairman	\$1,000
Directors \$875 X 5	<u>\$4,375</u>
Total Payment	<u>\$6,875</u>

(Or PRO-RATA for part their year of)

8. To comply with Section 10(1) (i) of the Registered Clubs Act, it is recommended by Clubs NSW, that members approve the following entitlements and such benefits as permitted by law to Directors.

To consider and if thought fit pass the following Resolutions 1, 2 & 3:

- i. That Directors who attend a Board Meeting, be entitled to two (2) refreshments at the expense of the Club.
- ii. That the Directors be entitled to exclusive use of three (3) designated car parking spaces, irrespective of whether or not they are attending the Club to carry out their duties as Directors.
- iii. To approve reasonable expenditure by the Club until the 2018 Annual General Meeting for and including:
 - (i) The substantial costs of Directors attending the Clubs NSW Annual General Meeting as authorised and appointed delegates of the Club.
 - (ii) The substantial costs of Directors attending other clubs for the purpose of observing their facilities and methods of operation as may be determined by the Board from time to time.

9. General Business:

To consider and if thought fit, pass the following Resolution;

- i. That Barry Sheppard (#467) be granted Life Membership of the Cabarita Beach Bowls & Sports Club

Dated: 15 October 2020

by direction of the Board

**Nicholas Brabham
Company Secretary**