

OLD BAR BEACH BOWLING CLUB LIMITED
A.C.N. 001 068 104

NOTICE OF ANNUAL GENERAL MEETING

The ANNUAL GENERAL MEETING of MEMBERS of the Old Bar Beach Bowling Club Limited will be held in the Auditorium of Club Old Bar, 1 Belford Street, Old Bar
on
Sunday 15 October 2023
Commencing at 10.30 am.

The order of business at the Annual General Meeting shall be:

- 1) To receive and confirm the minutes of the last Annual General Meeting held on 16 October 2022.
- 2) Any matters arising from the minutes of 16 October 2022 Annual General Meeting.
- 3) To receive and consider Directors Report, Financial Report and Auditors Report for the financial year ending 30 June 2023.
- 4) To consider and if thought fit pass the Resolution in relation to benefits for Directors.
- 5) General Business

NOTICE TO MEMBERS

Any Member attending the Annual General Meeting and who requires a clarification of any matter relating to the Reports or Financial Statements included in the Annual Report should give their question in writing to the Chief Executive Officer no later than 5:00pm Friday 6 October 2023 so that it may be answered at the meeting.

Please Note: All Club and Life Members attending the meeting must produce their current financial membership card.

No member who is a servant of the Club shall be entitled to vote.

ORDINARY RESOLUTION IN RELATION TO BENEFITS FOR DIRECTORS

Consideration of Allowances and Benefits for Office Bearers:

That pursuant to the Registered Clubs Act 1976 (NSW), in the period up to the next Annual General Meeting of the Club, the members approve and agree:

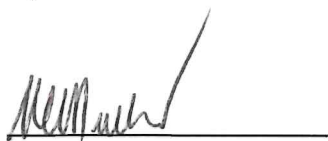
(a) to expenditure by the Club for:

- (i) a reasonable meal and refreshment for each Director in conjunction with each Board and committee meeting;
- (ii) reasonable costs and expenses of travel by Directors to attend Board meetings and other Club meetings;
- (iii) reasonable costs and expenses in relation to the professional development and education of Directors including, but not limited to, attending meetings of associations of which the Club or relevant Director is a member, attending conferences and seminars, attending industry and trade events, attending study tours, and attending other venues to inspect their facilities and operations determined by the Board as being relevant to the Club's business;

- (iv) reasonable costs and expenses of Directors attending functions (with partners where appropriate) to represent the Club;
- (v) reasonable costs and expenses of Directors carrying out their duties including, but not limited to, entertaining guests of the Club and promotional activities;
- (vi) reasonable costs and expenses of providing Directors with corporate apparel when representing the Club;

By direction of the Board.

Dated 29 August 2023

A handwritten signature in dark ink, appearing to be 'M. M. M.', is written over a horizontal line.

Chief Executive Officer