

Notice is hereby given that the 66th Annual General Meeting of the members of Taren Point Bowling & Recreation Club Limited will be held in the Club's auditorium at the premises 203 Holt Rd, Taren Point on **Sunday 12th December** at 9.00am sharp. The Annual General Meeting of the Taren Point Men's Bowling Club will follow.

AGENDA

1. A moment's silence to pay respect to departed members.
2. Apologies.
3. To receive and consider the minutes of the previous Annual General Meeting.
4. To receive and consider the following reports as required by section 317 of the Corporations Act 2001:
 - (a) the financial report.
 - (b) the directors' report.
 - (c) the auditor's report.
5. To consider, and if thought fit, approve the Ordinary Resolutions (as set out below) relating to Directors' Honoraria and Directors' Benefits.
6. General Business
 - a. Any recommendations to the Board of Directors by members

FIRST ORDINARY RESOLUTION

"That pursuant to section 10(6A)(b) of the Registered Clubs Act, the members hereby approve and agree to:

- (a) the expenditure by the Club in a sum not exceeding \$10,000 until the next Annual General Meeting of the Club for the the Education, Entertainment and Travel of Directors of the Board and Executive; and
- (b) the provision of dedicated parking spaces for the use of Directors while attending the Club.

The members acknowledge that the benefits conferred by this First Ordinary Resolution are not available to members generally but only for those members who are Directors of the Club."

SECOND ORDINARY RESOLUTION

"That pursuant to section 10(6)(b) of the Registered Clubs Act, the members hereby approve and agree to confer Honorarium on the Directors as follows:

i.	Chairman	-	\$3500
ii.	Finance Director	-	\$4750
iii.	Directors	-	\$750

The members acknowledge that the benefits conferred by this Second Ordinary Resolution are not available to members generally but only for those members who are Directors of the Club."

Explanatory Message to Members regarding the First Ordinary Resolution

Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit to any member unless it is offered equally to all members of the Club. Section 10(6A) of the Registered Clubs Act 1976 allows a member to receive a benefit where the it is not in the form of money and is approved by an ordinary resolution passed by

a general meeting of the members of the Club prior to the benefit being provided.

The First Ordinary Resolution seeks the members' approval for the expenditure by the Club of a sum not exceeding \$10,000 for the matters referred to in paragraphs (a) to (b) of the First Ordinary Resolution.

Explanatory Message to Members regarding the Second Ordinary Resolution

Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit to any member unless it is offered equally to all members of the Club. Section 10(6)(b) of the Registered Clubs Act 1976 allows a member to receive a sum of money paid to the member in respect of his or her services as a member of the Board of the Club or of any committee (Honorarium) where that payment is approved by an ordinary resolution passed at a general meeting of the members of the Club prior to the benefit being provided.

The Second Ordinary Resolution seeks the members' approval to confer, as Honoraria, on each Director, the Chairman and finance Director the amount specified next to each such position in the Second Ordinary Resolution.

General Notes to Members

1. Life Members and financial Bowling, Veteran and Associate members (except employees of the Club) are entitled to vote on the Ordinary Resolutions.
2. To be passed, each Ordinary Resolution must receive a simple majority (50% + 1) of the votes in favour from those members who being eligible to do so, vote in person at the meeting.
3. As a result of the provisions of the Corporations Act 2001, the Ordinary Resolutions must be considered as a whole and cannot be altered by motions from the floor of the meeting.
4. Members should read the Explanatory Message to Members following the Ordinary Resolutions which explains the nature and effect of each Ordinary Resolution.
5. Please direct any question or concerns about the Ordinary Resolutions to the Chief Executive Officer of the Club, if possible before the meeting.
6. Members of the Club, who are employees of the Club, cannot vote on the Ordinary Resolutions.
7. Proxy Votes are not allowed under the Registered Clubs Act 1972.
8. The Board commends the Ordinary Resolutions to the members.

2021 ANNUAL REPORT

The 2021 Annual Report containing the Report of the Directors, the Financial Statements for the year ending 30th June 2021 and the Auditor's Report is available to members:

- On the Club's website: www.tpbc.com.au
- From the Reception Desk at the Club
- Mailed on request: Telephone: 02 9522 8111

By order of the Board



Timothy Wolfe
General Manager