



26 West Street  
Scotts Head NSW 2447

ABN: 85 001 056 775  
Phone: 02 6569 8163  
Email: [accounts@clubscotts.com.au](mailto:accounts@clubscotts.com.au)  
Website: [www.clubscotts.com.au](http://www.clubscotts.com.au)

## ANNUAL GENERAL MEETING

**Notice** is hereby given that the Annual General Meeting of the Scotts Head Bowling and Recreation Club Ltd will be held in the Clubhouse on Sunday 17 November 2024 at 9.30am

### AGENDA

1. Confirmation of Minutes of the Annual General Meeting held on the 12<sup>th</sup> November 2023 at 9:30am
2. To receive and adopt the following documents covering the Club's activities for the year ended 30<sup>th</sup> June, 2024
  - a) The Directors' Report
  - b) The financial statements for the year, including the Statement of Profit or Loss and Other Comprehensive Income, the Statement of Financial Position, the Statement of Changes in Equity, the Statement of Cashflows, the Notes to the financial statements, and the Directors' Declaration.
  - c) The Independent Auditors' Report
3. For the purpose of the Registered Clubs Act: to consider and if thought fit, pass the following Ordinary Resolution:

Resolution

  - a) That the Members hereby approve expenditure by the Club in a sum not exceeding \$4,000 for Directors' expenses, including the Chairman's Honorarium, subject to approval by the Board of Directors
  - b) The Members acknowledge that the benefits in point (a) above are not available to members generally, but only for those Directors of the Club
4. For the purpose of the Registered Clubs Act: to consider and if thought fit, pass the following Ordinary Resolution:

Resolution

  - a) The Members hereby approve expenditure by the Club in a sum not exceeding \$10,000 for professional development and education of Directors over the following twenty-four (24) months, including:
    - i) The reasonable cost of Directors attending the Clubs NSW Association Annual General Meeting
    - ii) The reasonable cost of Directors attending compulsory Director training, seminars, lectures and trade displays, organized study tours, fact finding tours and similar events as may be determined by the Board from time to time
    - iii) The reasonable cost of Directors attending other Clubs for the purpose of observing their facilities and methods of operation.
5. For the purpose of the Registered Clubs Act: to consider and if thought fit, pass the following Ordinary Resolution:
  - a) The Members hereby approve expenditure by the Club in a sum not exceeding \$30,000 over the following twenty-four (24) months, for the following expenses subject to approval by the Board of Directors.
    - i) Expenses involved in subsidies of Intra Clubs, Presentations to Members or other persons acknowledging services deemed by the Directors as being of benefit to the Club and/or the community and sponsorship of sporting events and sports persons deemed by the Directors to be of benefit to the Club and/or the community.
  - b) The Members acknowledge that the benefits in point (a) directly above are not available to Members generally, but only for those Directors of the Club and those Members directly involved in the above activities.



6. Election of Patrons.
7. Auditor: The Auditors continue in office in accordance with the provisions of the Corporations Act.
8. Business, which may be brought forward in conformity with the rules of the Club.
9. Election of Executive and Directors.

---

#### **SPECIAL NOTE**

If you have any questions regarding the Annual Report or Financial Statements for query at the Annual General Meeting, please hand them in writing to the club Acting Secretary Manager, Benjamin Kenay by Sunday 10th November 2024.