**LITHGOW CITY BOWLING CLUB LIMITED (Trading as CLUB LITHGOW)**

**ACN 001 040 348**

**NOTICE OF ANNUAL GENERAL MEETING**

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***NOTICE*** *is hereby given of the Annual General Meeting of* ***LITHGOW CITY BOWLING CLUB LIMITED (Trading as CLUB LITHGOW)*** *to be held on* ***Monday 27th October, 2025*** *commencing at* ***6:00pm*** *at the premises of the Club, 2C Lithgow Street, Lithgow, New South Wales*

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**BUSINESS**

The business meeting will be:

1. Apologies
2. To confirm the minutes of the previous Annual General Meeting held 27th October, 2024.
3. To receive and consider the directors’ report, financial report and auditors’ report on the financial report for the last financial year ending 30 June 2025, and any other reports of the Board or of the individual officers of the Club. Copies of these reports are available on request at the Club and on the Club’s website.

**Note:** Members who have queries in relation to the reports are requested to submit their questions in writing to the Chief Executive Officer by 5.00pm on Monday 20th October, 2025. This will allow sufficient time for information to be gathered or research undertaken. If questions are not submitted by this time, the Club may not be able to provide a complete answer at the Annual General Meeting.

1. To consider and if thought fit pass the two (2) Ordinary Resolutions for directors’ benefits set out in this Notice.
2. To consider and if thought fit pass the one (1) special resolutions set out in this Notice.
3. To deal with any other business of which due notice has been given to members

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**PROCEDURAL MATTERS FOR TWO ORDINARY RESOLUTIONS**

1. To be passed, an Ordinary Resolution must receive votes from not less than a majority (50% + 1) of those members who, being eligible to do so, vote in person on the resolution at the meeting.
2. Life members, financial Bowling members and financial non-bowling members are entitled to vote on the resolutions at the meeting.
3. The resolutions are to be read in conjunction with the notes to members that follow the resolutions.
4. Under the Registered Clubs Act:
	1. Members who are employees of the Club are not entitled to vote;
	2. Proxy voting is prohibited.

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**FIRST ORDINARY RESOLUTION**

*[The First Ordinary Resolution is to be read in conjunction with the notes to members set out below]*

That the members hereby:

1. Approve of the Club spending a sum not exceeding ten thousands dollars ($10,000.00) until the next Annual General Meeting for the following expenses (but in any case subject to approval by the Board of Directors in accordance with section 10(6)(d) of the Registered Clubs Act):
	1. The reasonable costs of Directors attending seminars, lectures, trade displays, organised study tours, fact finding tours and other similar events for the education of Directors as determined and approved by the Board from time to time.
	2. The reasonable costs of Directors attending the Annual General Meeting of ClubsNSW and conferences conducted by ClubsNSW
	3. The reasonable costs of Directors travelling to and from directors meetings and other duly constituted Board of subcommittee meetings on the production of relevant invoices, receipts or other documentary evidence of such costs
	4. The reasonable costs of providing the annual Directors Christmas party for Directors and their spouses/partners.
2. Acknowledge that the benefits in paragraph (a) of this resolution are not available to members generally but are only available to those members who are Directors of the Club (and their spouses/partners in respect of the Annual Directors Christmas party referred to in paragraph (a)(IV) above).

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**Notes to Members on First Ordinary Resolution**

1. The First Ordinary Resolution is to have the members in general meeting approved expenditure by the Club on Directors (and their spouses/partner in certain circumstances) in respect of the matters set out in the First Ordinary Resolution.

2. Included in the First Ordinary Resolution is the cost of directors attending seminars, lecture, trade displays and other similar events to be kept abreast of current trends and developments which may have a significant bearing on the Club and also to satisfy the training requirements for Directors under the Registered Clubs Act.

3. The First ordinary Resolution is in the same terms and for the same amount as passed by the members at the Annual General Meeting in 2024.

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**SECOND ORDINARY RESOLUTION**

*[The Second Ordinary Resolution is to be read in conjunction with the notes set out below]*

That the members hereby approve the payment of the following honorariums (inclusive of any superannuation guarantee levy if payable) to all directors for their service as directors until the next Annual General Meeting;

1. Directors - $1,000.00 to each director

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**Notes to members on Second Ordinary Resolution**

1. The Second Ordinary Resolution is to have the members approve honorariums for the directors until the next Annual General Meeting.
2. The Second Ordinary Resolution is different terms to that previously passed by the members at the Annual General Meeting in 2024, prior honorariums have been divided between the President and Treasurer only for an amount of $3,000.00 each.

first SPECIAL RESOLUTION

[The Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Lithgow City Bowling Club Ltd be amended by deleting Rule 27.7 and in its place inserting the following rule 27.7:

“There shall be no more than five (5) non-bowling members on the Board at any time but not including Board Appointed Directors pursuant to Rule 27.2”.

Notes to Members on Special Resolution

1. If passed, the Special Resolution will allow up to five (5) non-bowling members to be elected to the Board during the bi-annual election.
2. The proposed amendment, which is recommended by the Board, will allow an increase in positions for non-bowling members by a quantity of two (2).
3. To be passed, the Special Resolution requires votes from not less than seventy-five percent (75%) of those members who, being eligible to do so, vote in person on the Special Resolution at the meeting.
4. Under the Registered Clubs Act:
	* 1. proxy voting is prohibited; and
		2. employees who are members of the Club are not eligible to vote.