



TOONGABBIE SPORTS & BOWLING CLUB (ABN 32 001 050 371)

Address: 12 Station Rd Toongabbie NSW 2146
Postal: PO BOX 91 Toongabbie NSW 2146
Email: info@toongabbiesportsclub.com.au

Telephone: 02 9624 6230
Facsimile: 02 9838 9641

27 August 2013

Notice is hereby given that the

ANNUAL GENERAL MEETING OF TOONGABBIE SPORTS & BOWLING CLUB LIMITED ABN 32 001 050 371

Will be held at the premises of the Toongabbie Sports & Bowling Club located at
12 Station Road, Toongabbie on

MONDAY 23 SEPTEMBER 2013 at 7PM

THE BUSINESS OF THE MEETING IS

- A. To confirm the Minutes of the 2012 Annual General Meeting held on 21 October 2012.
- B. To receive and consider the Reports of the Board.
- C. To receive and consider the Balance Sheet, Profit and Loss Account and the Report of the Auditor.
- D. To announce the results of the clubs elections.
- E. To deal with any Business of which due notice has been given.
- F. To allow the Members as a whole to ask questions about or make comment on the management of the club.

Ordinary Resolutions

The following ordinary resolutions will be considered at the meeting. These resolutions require a simple majority of all members present (50% plus 1).

Ordinary Resolution 1

That pursuant to the Registered Clubs' Act:

- (a) The Members hereby approve expenditure by the Club in a sum not exceeding \$25,000 (last year \$25,000) over the following twelve months for the following activities of Directors:
 - (i) The cost of a meal and beverage for each Director immediately before or immediately after a Board or Committee Meeting on the day of that Meeting.
 - (ii) Reasonable expenses incurred by Directors in travelling to and from Directors' or other duly constituted Committee Meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure.
 - (iii) Reasonable expenses incurred by Directors in relation to such other duties including entertainment of special guests of the Club and other promotional activities as is performed as a Director in relation to the Club which expenses are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of such expenditure.

SUNDAY ROAST

Our traditional Sunday roast of the day, served with roasted potato's and pump-kin plus your choice of steamed veggies. And for a limited time only get;

FREE DESSERT

\$11.90

SUNDAY

ONLY

GO ON YOU DESERVE IT!!

Special Offer

50% OFF*

We already know how good the food is, but we want you to share.

*Present this voucher & receive 50% off a second meal at Bluestone Pizza & Grill.

ENJOY!

Bluestone
PIZZA & GRILL

Valid to 30/9/2013. Limit 1 per member. No copies. Discount applies to cheaper meal.

- (iv) The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time.
- (v) The reasonable cost of Directors attending other Clubs for the purpose of observing their facilities and methods of operation.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors of the Club.

Explanatory Notes

- *In order to comply with the Registered Clubs Act the members must approve the benefits listed above.*
- *The Board recommends this resolution the meeting.*

Ordinary Resolution 2

That pursuant to the Registered Clubs' Act:

- (a) The Members hereby approve for 7 Directors, 2 Men's Bowling Club representatives, 2 Women's Bowling Club representatives and the clubs Welfare Officer to be provided priority parking in spaces so designated.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those noted above.

Explanatory Notes

- *In order to comply with the Registered Clubs Act the members must approve the benefits listed above*
- *The club is seeking to modify access to the current arrangements for the greater benefit of members.*
- *The Board recommends this resolution the meeting.*

Ordinary Resolution 3

That pursuant to the Registered Clubs' Act:

- (a) That the Members hereby approve expenditure by the Club in a sum not exceeding \$7,500 (last year \$7,500) for the purpose of providing each Director and the Welfare Officer with a uniform.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors of the Club and the Welfare Officer.

Explanatory Notes

- *In order to comply with the Registered Clubs Act the members must approve the benefits listed above*
- *The Board recommends this resolution the meeting.*

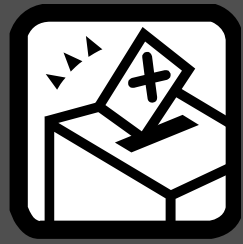
Ordinary Resolution 4

That pursuant to the Registered Clubs' Act:

- (a) That the Members hereby approve to the members of the board receiving honoraria from the Club to a value of \$11,200 (last year \$11,200), being \$1,600 per director.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors of the Club.

Explanatory Notes

- *In order to comply with the Registered Clubs Act the members must approve the benefits listed above*
- *The Board recommends this resolution the meeting.*



VOTING

Members are advised that voting in this year's biennial Board elections will be held at;

**Toongabbie Sports & Bowling Club
12 Station Rd
Toongabbie.**

Voting will held between the hours of 12PM and 8PM from Friday 13 September 2013 to Sunday 15 September 2013.



FINANCIAL STATEMENTS

Members are advised that the clubs audited accounts will be available from the clubs website (www.toongabbiesportsclub.com.au), from club reception and mailed on written request.

Ordinary Resolution 5

That pursuant to the Gaming Act:

(a) The Members hereby approve the disposal, and sale, of the final 10 Gaming Machine Entitlements from the Cumberland Community Club Ltd.

Explanatory Notes

- *Section 21(4) of the Gaming Act requires any transfer of the final 10 Entitlements to be approved by a simple majority of the clubs ordinary members. This resolution seeks to satisfy that requirement.*
- *The club has previously received approval from the Cumberland members to dispose of the clubs assets on 28 August 2010 and received approval from the All Members on a meeting held 26 September 2010 for the disposal of the clubs assets.*
- *These prior approvals have not yet been recognised by the Office of Liquor, Gaming and Racing due to the non specific reference to Gaming Machine Entitlements – this resolution seeks to resolve that matter.*
- *The Board recommends this resolution to the meeting.*

Special Resolutions

The following special resolutions will be considered at the meeting. These resolutions require a simple majority of all bowling members present (50% plus 1).

Special Resolution 1

To DELETE from Clause 9(a) “, Tennis, Table Tennis, Indoor Bowling” to read;

(a) To promote, support, stage and cater for the games of Lawn Bowling (Bowls), ~~Tennis, Table tennis, Indoor Bowling~~ and any other sport or recreational pastime whether indoor or outdoor and to supply, erect and provide all facilities of or ancillary, these to include clubhouses with all forms of accommodations and refreshments.

To DELETE from Clause 9(c) “,tennis” to read;

(c) To provide bowling greens and grounds at Toongabbie or elsewhere and to lay out, prepare and maintain the same for bowls, ~~tennis~~ or any other sport or recreational pastime and to obtain and provide clubhouses, pavilions, necessary offices, kitchens, refreshment rooms, bars, restaurants and dining rooms, amusement machines and devices, general plant, machinery, stock and other conveniences in connection therewith and to furnish, alter, exchange and maintain the same and to permit the same and the property of the Club to be used by and for the members and other persons either gratuitously or for payment in such manner as may from time to time be decided upon.

Explanatory Notes

- *These amendments would remove specific references to sports that are not directly and currently supported or catered for by the club.*
- *References to other sports are retained to broadly capture all sports, while retaining a core focus on the game of Lawn Bowls.*
- *Only Full Members (Bowling) are entitled to vote on Constitutional matters.*
- *The Board recommends this resolution to the meeting.*

Tuesday 5 November 2013

Melbourne CUP



ALL DAY LUNCH

Gourmet Buffet;
Fresh Prawns, Blue
Swimmer Crabs, Fish,
Mussels, Chicken, Veal
and more. Includes
Dessert, Coffee & Tea.

With; Entertainment,
Hat Parade, Compli-
mentary Champagne
and heaps of prize
giveaways.

TICKETS* \$49.50
* Members Price

BOOK EARLY

OR

JOIN THE CROWDS



**CLUB PRICES, 50 TV
SCREENS, Plenty of
Parking, Great food +
2 x TAB Outlets,
3 x Self Serve Outlets.**

WIN

**SAMSUNG 32" LCD TV
to be won on the day.**

Special Resolution 2

To DELETE from Clause 9(u) “Cumberland Community Club Limited or such” to read as;

- (u) To amalgamate with ~~Cumberland Community Club Limited~~ or such other registered clubs as may be permitted by law

Explanatory Notes

- *These amendments would remove the specific reference to Cumberland Community Club, but retain references to other registered clubs.*
- *Broadly the amendment simplifies any future possible amalgamations without need for further constitutional changes.*
- *Only Full Members (Bowling) are entitled to vote on Constitutional matters.*
- *The Board recommends this resolution to the meeting.*

Special Resolution 3

To DELETE from Clause 22 “or a Temporary Member” to read as;

22. No person under the age of eighteen years may be admitted as a member of the Club other than as an Ordinary Member (Junior) ~~or a Temporary Member.~~

Explanatory Notes

- *These amendments remove the statement that a person under the age of eighteen can enter the club as a Temporary Member.*
- *Persons under the age of eighteen are prohibited from this class of membership.*
- *Only Full Members (Bowling) are entitled to vote on Constitutional matters.*
- *The Board recommends this resolution to the meeting.*

Special Resolution 4

To DELETE Clause 25 and Clause 26 and renumber Clause 26A to Clause 26 inserting the following as Clause 25;

25. Upon election the nominee will become a member of the Club and will be bound by the Constitution and By-laws of the Club.

Explanatory Notes

- *The changes to Clause 25 remove the requirement for the club to notify members of their election to membership, while the inserted Clause 25 retains constitutional obligations.*
- *Deletion of Clause 26 better reflects the current process, as memberships are paid in advance.*
- *Renumbering of Clause 26A is basic housekeeping.*
- *Only Full Members (Bowling) are entitled to vote on Constitutional matters.*
- *The Board recommends this resolution to the meeting.*

CHANGES

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NOTICE TO MEMBERS

In the coming weeks we will be changing the clubs Membership and Loyalty system to improve the service we can offer you.

We expect everything to be completed before the end of September adding significant benefits for all members and visitors now and into the future.

The new eBet system will improve the speed of points earning and redemption, increase paging and points earning availability throughout the club and allow additional technology to be added in time.

Some members may require the re-issue of a new card to enjoy all the benefits of the new loyalty system and we will advise you further of these changes as they are implemented.

In the interim just keep using your card to earn points—they may be more valuable than you know.....

Special Resolution 5

To DELETE from Clause 28(a)(i) "by certified post sent" to read as;

- (i) At least seven [7] days before the meeting at which any resolution is passed the Member concerned has been notified in writing ~~by certified post sent~~ to his registered address of the intention of the Disciplinary Committee to consider the matter and requested to be present at the meeting and that he will at such meeting and before any such resolution is moved have had an opportunity of giving in writing or orally any explanation or defence he may think fit. If the Member fails to attend at the time and place specified without reasonable excuse the matter will be heard and dealt with and the Disciplinary Committee will decide on the evidence before it his absence notwithstanding. Any decision of the Disciplinary Committee on which hearing or any adjournment of it is final and the Disciplinary Committee may at its discretion order the refund of any subscription or any part of it to any Member during the current financial year in which he is expelled or suspended.

Explanatory Notes

- *These amendments remove the need for the use of registered post for the purposes of notification.*
- *Only Full Members (Bowling) are entitled to vote on Constitutional matters.*
- *The Board recommends this resolution to the meeting.*

Special Resolution 6

To DELETE Clause 28(b) and renumber subsequent clauses (c) & (d);

Explanatory Notes

- *The removal of this clause removes the requirement for the Board to immediately suspend any member notified of disciplinary charges.*
- *Only Full Members (Bowling) are entitled to vote on Constitutional matters.*
- *The Board recommends this resolution to the meeting.*

Special Resolution 7

To ADD Clause 29(c) as follows;

- (c) Who is the subject of a pending disciplinary proceeding

Explanatory Notes

- *Permits the CEO to immediately suspend patron facing disciplinary charges as might be required to maintain the clubs reputation and/or otherwise protect it from penalty or prosecution.*
- *Only Full Members (Bowling) are entitled to vote on Constitutional matters.*
- *The Board recommends this resolution to the meeting.*

Special Resolution 8

To ADD Clause 36(c) as follows;

- (c) If such subscription is unpaid on the 31st day of August the defaulting members membership will be terminated along with any accrued benefits, or continuous membership. Such member will be required to rejoin the club as a new member.

Explanatory Notes

Functions AND Events

At Toongabbie Sports Club we can cater for any event from 60 to 200 people.

Menu's start from \$15.90 per person in our newly refurbished rooms including a private bar and 70inch TV for your event.



"Just a quick thankyou to you and your staff for a job well done for my husbands 40th.

Everyone had a great time, the room looked superb and the food was delicious".

**BOOK EARLY
FOR XMAS**
Call 9624 6230
or

toongabbiesportsclub.com.au

- *This clause provides a clear date by which members must have renewed in order to preserve benefits.*
- *It allows a full two months after the clubs renewal date to allow for illness or absence.*
- *Only Full Members (Bowling) are entitled to vote on Constitutional matters.*
- *The Board recommends this resolution to the meeting.*

Special Resolution 9

To ADD to Clause 46 as follows;

46. The Chief Executive Officer must forthwith upon closure of nominations post the names and supplied details of the candidates and their nominators together with a current photograph of each candidate on the Notice Board.

Explanatory Notes

- *The club seeks to require candidates to provide additional details for members information.*
- *Only Full Members (Bowling) are entitled to vote on Constitutional matters.*
- *The Board recommends this resolution to the meeting.*

Special Resolution 10

To DELETE from Clause 47(f) "and Treasurer provided that such members are Ordinary Members (Bowling)." as follows;

- (f) At the first meeting of the Board following an election the Board shall appoint from among its members a Chairman and a Deputy Chairman ~~and Treasurer provided that such members are Ordinary Members (Bowling).~~

Explanatory Notes

- *Removes the position of Treasurer Position from the Board Executive and removes requirement for senior board positions to be filled by Bowling Members.*
- *Only Full Members (Bowling) are entitled to vote on Constitutional matters.*
- *The Board recommends this resolution to the meeting.*

IMPORTANT INFORMATION TO MEMBERS

As permitted by the Corporations Act 2001 Sect 314 the Full Financial Report for the year; the Directors Report for the year; the Auditor's Report; will be available from our website, www.toongabbiesportsclub.com.au; via post upon written request or via electronic copy upon electronic request to info@toongabbiesportsclub.com.au from Monday 9 September 2013.

Copies of the Annual Reports will also be made available at reception of Toongabbie Sports & Bowling Club.

Members are reminded that questions concerning the Balance Sheet, Profit and Loss Statement or Auditors Report it must be in writing and handed to the CEO by 5.00pm by Monday 16 September 2013.

Dated 27 August 2013 by Direction of the Board
ANDREW LAURIDSEN
Chief Executive Officer, Toongabbie Sports Club Ltd

Bluestone
PIZZA & GRILL

EVERYDAY MENU

\$12.90

**Served Lunch &
Dinner**

Seafood Basket

**200g New York
Steak**

**Fish—Battered or
Grilled**

Chicken Schnitzel

**All served with
Chips and Salad
And More. . . .**

BEAT THAT!



FREE BUS

**Free Members
Courtesy Bus**

**Friday and Saturday
nights.**

**Pickups and Dropoffs.
Call the club to Book.**

PH: 9624 6230

**Play Safe
Stay Safe**