



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

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Notice is hereby given that the

ANNUAL GENERAL MEETING OF TOONGABBIE MEN'S BOWLING CLUB

Will be held at the premises of the Toongabbie Sports & Bowling Club located at 12 Station Road, Toongabbie on
SUNDAY 30 AUGUST 2020 at 9.30AM

THE BUSINESS OF THE MEETING IS

- A. To confirm the Minutes of the 2019 Annual General Meeting held on 25 August 2019.
- B. To receive and consider the Reports of the Management Committee.
- C. To receive and consider the Balance Sheet, Profit and Loss Account.
- D. The returning officer to conduct elections as necessary for the Management Committee and selectors. Namely President, Vice President, Treasurer, Bowls Secretary, Four (4) Committee members and Five (5) Selectors and declare the result.
- E. To deal with any Business of which due notice has been given including payments to representative players if required.
- F. To allow the Members as a whole to ask questions about or make comment on the management of the club.

Ordinary Resolutions

To be passed an Ordinary Resolution must receive votes from a simple majority (ie 50% plus 1) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.

Each Resolution should be read in conjunction with the notes to members which follow the Resolution.

All financial members (except Junior Members) are eligible to attend the meeting and vote on the Ordinary Resolutions.

The Committee recommends each of the Resolutions to members.

Ordinary Resolution 1

- (a) The Members hereby approve expenditure by the Club in a sum not exceeding \$1,000 over the following twelve months for the following activities of Committee Members:
 - (i) The cost of refreshments for each Committee Member immediately before or immediately after a Committee Event or Committee Meeting on that day.
 - (ii) The reasonable cost of Committee Members attending seminars, lectures, meetings and other similar events as may be determined by the Committee from time to time.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Committee Members of the Club.

Explanatory Notes

- The Committee advise the matter for transparency & to ensure compliance with the Registered Club Act.
- The Committee recommends this resolution to the meeting.

Ordinary Resolution 2

- (a) That the Members hereby approve the elected Bowls Secretary to receive honoraria from the Club to a value of \$4,200 per annum.
- (b) The Members acknowledge that the benefits listed above are not available to members generally.

Explanatory Notes

- The Committee advise the matter for transparency & to ensure compliance with the Registered Club Act.
- The Committee recommends this resolution to the meeting.

Ordinary Resolution 3

- (a) That the Members hereby approve the pennant payment to pennant competitors as below.
- Zone Pennant payments are set at \$40 per win and \$40 for the manager at each game.
 - Mid-Week Pennant Payments are set at \$20 per win and \$20 for the manager at each game.
 - Umpires are paid \$30 per session.
- (b) The Members acknowledge that the benefits listed above are not available to members generally.

Explanatory Notes

- The Committee recommends this resolution to the meeting.*

Special Resolutions

To be passed, a Special Resolution must receive votes from not less than two thirds (66%) of those members who, being eligible to do so, vote in person on the Special Resolution at the meeting.

Each Special Resolution should be read in conjunction with the notes to members which follow the Special Resolution.

Only Life members and financial Members are eligible to vote on the Special Resolutions.

Special Resolution 1

That the Constitution of Toongabbie Men's Bowling Club as amended August 2016 be replaced and renamed with the Toongabbie Bowling Club Constitution 2020.

Explanatory Notes

- This resolution will see the name of the club amended to "Toongabbie Bowling Club".*
- The changes are required to adapt the organisation of bowls at Toongabbie to the changing structure of bowls in NSW at the state level, in particular the opening of the sport to open competition (ie male and female competitors) and also the anticipated future amalgamation of the two governing bodies, the RNSWBA and the NSWBA.*
- The Committee advises there is one other significant change to the constitution being the election of Management Committee members for two (2) year terms effective from the 2021 election.*
- Copies of the current and proposed constitution will be available from the bowls office and on the Toongabbie Sports Club website from Monday 3 August 2020.*
- The Management Committee recommends this resolution to the meeting.*

INFORMATION TO MEMBERS

Members are requested to direct questions concerning the clubs accounts or resolutions to the Committee prior to the meeting to enable a considered response.

Nominations for all positions on the Management Committee and selectors will be open from 9AM Sunday 9th August 2020, and will be available from Toongabbie Sports Club Reception.

Completed nomination forms must be returned to the nomination box at Toongabbie Sports Club Reception no later than 9AM on 23rd August 2020.

Dated 31 July 2020 by Direction of the Committee
David Barden