



61-89 Warrendine St
PO Box 343
ORANGE NSW 2800
Secretary Manager: **Tony Fitzsimmons**
Chairman: **Mr. Raymond Wilson**

ABN: 31 000 081 676
Phone: 02 6362 2533
Email: admin@ocbc2800.com.au
Website: www.ocbc.org.au

Sunday 16th October 2022.

NOTICE TO ELIGIBLE VOTING MEMBERS.

Dear Member(s),
Notice is hereby given that: -

The Annual General Meeting of the Orange City Bowling Club Ltd. will be held on Sunday 27th November 2022 at 9:30am in the Skylight Room.

AGENDA

1. Welcome.
2. Apologies.
3. Confirm the minutes of the previous Annual General Meeting held on 30th November 2020.
4. President's Address.
5. Presentation of the Auditor's Report, Directors' Report and Audited Financial Statements for the period ending 30th June 2022.
6. To consider the following **Ordinary Resolutions**.

Resolution 1.

That the members hereby approve and agree to reasonable expenditure by the Club until the next Annual General Meeting of the Club for the following activities of Directors.

- a) Reasonable costs of Directors attending intra club activities, functions and other activities deemed by Directors at a Board Meeting, to be of benefit to the Club and the reasonable cost for attendance at functions with sponsors/partners when required to represent the Club.
 - b) Reasonable costs of entertaining guests of the Club.
 - c) Director's allowances to a maximum of \$5,000 in total.
2. Members approve Directors use of the western carpark.
 3. The above-mentioned activities detailed in 1. To be approved by the Board of Directors.
 4. The members acknowledge that the benefits in paragraphs 1 & 2 are not available to members generally.



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Resolution 2:

1. The members approve and agree to the reasonable expenditure for the professional development and education of Directors, until the next Annual General Meeting.
 - a) The reasonable cost of Directors and Management attending the Regional Meetings of Clubs NSW and the Club Director's Institute.
 - b) The reasonable cost of Directors and Management attending seminars, lectures, displays, organised study tours, fact finding tours and other similar events as may be determined by the Board.
2. The above-mentioned activities are approved on each occasion by the Board of Directors.
3. The members acknowledge that the benefits in paragraph 1 are not available to members generally but only to those committee persons referred to and directly involved in the above activities.

Resolution 3:

1. That a parking space be provided in the western carpark for the President of the Orange City Men's Bowling Club & the President of the Orange City Women's Bowling Club and a shared car space for the Bowls Secretary of Orange City Men's Bowling Club and the Match Committee Chairperson of the Orange City Women's Bowling Club.
2. That the members of the committees of OCMBC and OCWBC be allowed to use the western carpark whilst on official business if space is available.
3. That the members acknowledge that the benefits in paragraphs 1 & 2 are not available to members generally, but only to those referred to and directly involved in the above activities.

7. To consider and if thought fit vote in favour of a special resolution to adopt a new constitution for the Club to replace the existing constitution of the Club. The Special resolution and an Explanatory memorandum summarising the proposed new Constitution will be available to members no later than 21 days before the upcoming Annual General Meeting.
8. Appointment of Auditor.
9. Transact any General Business in accordance with the Articles of Association and of which written notice has been received seven days before the Annual General Meeting.
10. Declare the meeting closed.



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- 2) Nominations for the Board of Directors shall consist of: -
- a) A Chairman
 - b) Two (2) Deputy Chairpersons
 - c) A Treasurer
 - d) Three (3) Directors
- .
- Nominations open from Monday 17th October 2022.
Nominations for the above positions will close at 9:30am on Sunday 6th November 2022.
Nomination Forms are available from reception.
- 3i) All business and 'Notices of Special Resolution' to be dealt with at the Annual General Meeting shall be in writing and handed to the Secretary Manager by 9:30am on Sunday 6th November 2022.
- 3ii) Any questions to the Auditor's regarding the Auditors Report or conduct of the Audit shall be submitted in writing to the Club by **close of business** of Tuesday 22nd November 2022.

Yours sincerely,

Tony Fitzsimmons

Company Secretary
On Behalf of the OCBC Ltd. Board of Directors.