



# 2022/2023

## Notice of AGM

Merrylands Bowling Sporting and Recreation Club Limited

# 75<sup>th</sup> ANNUAL GENERAL MEETING OF MERRYLANDS BOWLING, SPORTING & RECREATION CLUB LIMITED

A.C.N. 000 078 679 | A.B.N. 87 382 047 456

## OFFICE BEARERS

Chairman: Mr G. Lewis, Deputy Chairman: Mr P. Bungate

## DIRECTORS

Mr G. Couchman, Mr K. Bullivant, Mr P. Bungate, Mrs R. Randell, Mr T. Clark, Mr J. Roach

## CHIEF EXECUTIVE OFFICER

Mr N. Watts

Patron: Mrs I. Mares

Auditors: Thomas GLC

## NOTICE MEMBERSHIP CARDS MUST ALWAYS BE SHOWN AT RECEPTION WHEN ENTERING THE CLUB

All APOLOGIES FOR THE A.G.M. TO BE RECORDED AT THE MEETING REGISTRATION TABLE.

**NOTICE IS HEREBY GIVEN** that the Seventy-Fifth Annual General Meeting of the Merrylands Bowling, Sporting & Recreation Club Limited will be held in the Clubhouse, Oxford Street, Merrylands, on Sunday 27th August 2023 at 10.00am.

## BUSINESS

1. To confirm the minutes of the Seventy-Fourth Annual General Meeting held on Sunday 28th August 2022.
2. To receive and consider the reports of the Board
3. To receive and consider the Balance Sheet, Profit and Loss Account and Report of the Auditor.
4. To consider and if thought fit, pass three (3) Ordinary Resolutions, all of which are recommended by the Board.
5. To appoint an Auditor for the ensuing year.
6. To consider and if thought fit, to pass the following resolution as a special resolution as approved by the Board of Directors "That Mr Graham Couchman be elected to Life Membership of Merrylands Bowling Sporting & Recreation Club Ltd as per Article 7(a) of the Constitution".
7. To re-affirm the Club Patron Mrs Irene Mares for the upcoming year.
8. General Business of which due notice has been given (35) days in writing.

## FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act:

- a. The Members hereby approve expenditure by the Club in a sum not exceeding \$57,000 (Last year \$57,000) as honorarium payment to the Chairperson, Deputy Chairperson,

and Directors, in respect of their services as members of the Board of Directors until the next Annual General Meeting of the Club.

## SECOND ORDINARY RESOLUTION

- a. The Members hereby approve expenditure by the club in a sum not exceeding \$60,000 (Last year \$60,000) until the next Annual General Meeting of the Club to include the following expenses and Honoraria subject to approval by the Board of Directors:
  - i. Reasonable expenses incurred by Directors in travelling by their private or public transport, to and from Directors' meetings or other duly constituted Committee meetings, either within the Club premises or elsewhere – as approved by the Board of Directors, on production of invoices, receipts or other proper documentary evidence of such expenditure.
  - ii. The cost of meal and beverage for each Director at a reasonable time before or after a Board of Directors or Committee Meeting on the day of that Meeting.

- iii. Reasonable expenses incurred by Directors either within the Club or elsewhere in relation to such duties including entertainment of special guests of the Club and other promotional activities – approved by the Board of Directors as properly incurred in the course of that Directors duties, on production of invoices, receipts or other documentary evidence of such expenditure.
  - iv. That the bar in the Club Boardroom be available for Directors to entertain guests of the Club in the Boardroom and that all drinks and refreshments in the Boardroom are at a reasonable expense to the Club.
- b.
- i. Reasonable payment of a sum of money (Honorarium) to the President, Vice Presidents, Secretary, Treasurer, Committee persons, Selectors and Umpires of the Merrylands Women’s Bowling Club in respect of their services as a members of the Committees of that Club.
  - ii. Reasonable payment of a sum of money (Honorarium) to the President, Vice President, committeemen, Selectors of the Merrylands Men’s Bowling Club, in respect of their services as a member of the Committees of that Club.
- c.
- i. Reasonable payment of a sum of money to the Bowls Secretary and Umpires of the Merrylands Men’s Bowling Club in respect of their services as a member of the Committee of that Club.
  - ii. Reasonable expenses incurred by Members of the Committee of the Merrylands Men’s and Women’s Bowling Club in the course of carrying out their duties – approved by the Board of Directors, as properly incurred in the course of that Members duties, on production of invoices, receipts or other documentary evidence of such expenditure.
- d.
- i. Expenses involved in the conduct of a Presentation Dinner held annually for the benefit of Ordinary Members (Bowling).
  - ii. Expenses involved in the conduct of the Annual Men’s and Women’s Bowling Clubs Committees Dinners.
- e. Expenses involved in acknowledging the services of Members deemed by Directors as being of benefit to the Club. The Members acknowledge that the benefits in paragraph (a),(b),(c),(d)and (e) above are not available to members generally, but only for those who are Directors of the Club and those Members directly involved in the above activities.

## THIRD ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act:

- a. The members approve expenditure by the Club in a sum not exceeding \$80,000 (Last year \$80,000) for the professional development and education of Directors and Officers over the following twelve months, not limiting but including the following:
  - i. The reasonable cost of Directors, Officers and their partners attending at the Registered Clubs Association Annual General Meeting, Industry related Conferences and Trade Exhibitions.
  - ii. The reasonable cost of Directors and / or Officers attending meetings of other Associations of which the Club is a member or if deemed necessary or useful.
  - iii. The reasonable cost of Directors and / or Officers and their partners attending seminars, lectures, trade displays, organised study tours and fact-finding programmes and other similar events as approved by the board of Directors as necessary for the betterment of the Club.
  - iv. Attendance at functions with partners where appropriate and required to represent the Club and authorised by the Board of Directors to do so.

The members acknowledge that the benefits in paragraph (a) above are not available to members generally, but only for those who are Directors and Officers of the Club.

Dated: 17 July 2023

**By direction of the Board**



**Neil Watts**  
Chief Executive Officer



**CLUB MERRYLANDS BOWLING**

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