



Pottsville District Bowls and Sports Club Limited

ABN 65 001 888 151 · Trading as Pottsville Beach Sports · Established 1984

46th Annual General Meeting

Agenda

Sunday 8 November 2026 · 9.30 am

VENUE	Pottsville Beach Sports, 61 Tweed Coast Road, Pottsville NSW 2489
DOORS OPEN	9.00 am, sign-in and membership check at the door
CHAIR	Chairman of the Board (Rule 81)
QUORUM	Thirty (30) members present and entitled to vote (Rule 79(b))

BUSINESS OF THE MEETING

#	ITEM	LED BY
1	Welcome and opening Chairman to open the meeting, welcome members and introduce the Club's Auditor.	Chairman
2	Attendance and apologies Record of members present and apologies received.	General Manager
3	Confirmation of minutes To confirm and adopt the minutes of the 45th Annual General Meeting held on Sunday, 16 November 2025.	Chairman
4	Business arising from the minutes	Chairman
5	Questions on the Club's accounts Questions received in writing by 5.00 pm Sunday, 1 November 2026. Auditor's response.	Auditor
6	Reports and financial statements To receive and consider the Chairperson's Report, the General Manager's Report, the Directors' Report, the Financial Statements and the Auditor's Report for the year ended 30 June 2026.	Chairman / Auditor
7	Ordinary Resolution 1: Directors' honorarium Motion put to the meeting. Mover and seconder to be recorded, then a show of hands.	Chairman

#	ITEM	LED BY
8	Ordinary Resolution 2: Directors' training and professional development Motion put to the meeting. Mover and seconder to be recorded, then a show of hands.	Chairman
9	Confirmation of the Club's Auditor for 2026/27	Chairman
10	Appointment of the Returning Officer for 2026/27 Members to appoint the Returning Officer in accordance with Rule 51(i).	Chairman
11	Declaration of Directors Declaration of the Deputy Chairman and Director 3 for the 2026/27 Board.	Returning Officer
12	General business Matters raised from the floor. No motion may be put that is not on this agenda.	Chairman
13	Close Chairman to thank members and close the meeting.	Chairman

NOTES FOR THE MEETING

- Voting at the meeting is restricted to financial Ordinary, Bowling and Life Members. Temporary and Honorary Members may not vote.
- If a quorum is not present within fifteen (15) minutes of the appointed time, the meeting stands adjourned to the same day and time in the following week (Rule 80).
- Ordinary Resolutions 1 and 2 each require a simple majority of members present and voting.
- Copies of the 2025 minutes, the 2026 Annual Report and Ordinary Resolutions 1 and 2 are available at the door and on the Club's website under Members.

Ryan Clarke
GENERAL MANAGER