



Pottsville District Bowls and Sports Club Limited

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

46th Annual General Meeting

Ordinary Resolutions

Sunday 8 November 2026 · 9.30 am

ORDINARY RESOLUTION 1: DIRECTORS' HONORARIUM

That the members resolve:

That pursuant to section 10(6)(b) of the Registered Clubs Act 1976, the members approve the payment of an honorarium totalling \$5,000 to the Directors of the Club for the period until the next Annual General Meeting, to be shared between the Directors as determined by the Board.

ORDINARY RESOLUTION 2: DIRECTORS' TRAINING AND PROFESSIONAL DEVELOPMENT

That the members resolve:

That pursuant to the Registered Clubs Act 1976, the members approve the following expenditure by the Club for the period until the next Annual General Meeting, which the members acknowledge is not available to members generally but only to Directors:

- a. the reasonable cost of Directors undertaking the mandatory director training required under the Registered Clubs Act 1976 and Registered Clubs Regulation; and
- b. the reasonable cost of Directors attending other training, education and professional development courses, seminars and conferences relevant to their role, as approved by the Board,

including the reasonable cost of registration, travel and accommodation associated with that training.

NOTES TO MEMBERS

- The Registered Clubs Act 1976 requires that any honorarium paid to Directors, and any benefit provided to Directors that is not available to members generally, be approved by the members in general meeting.
- The Board considers that ongoing training of Directors is essential to the good governance of the Club. Directors of registered clubs are required by law to complete director training.
- Ordinary Resolutions 1 and 2 each require a simple majority of members present and voting.
- Voting at the meeting is restricted to financial Ordinary, Bowling and Life Members. Temporary and Honorary Members may not vote. Proxy voting is not permitted.

By order of the Board

Ryan Clarke

GENERAL MANAGER

9 October 2026