



Notice of Annual General Meeting



Notice is hereby given that the 44th Annual General Meeting of the Pottsville District Bowls and Sports Club Limited (trading as Pottsville Beach Sports) will be held in the club premises situated at Lot 479 Coast Road Pottsville on Sunday, 10th November 2024, commencing at 9.30 am.

AGENDA

1. Welcome – Introduce Simon Byrne (Auditors)
 2. Apologies
 3. Confirmation and adoption of the minutes of the 43rd Annual General Meeting held on Sunday, 5th November 2023.
 4. Business arising from the Minutes.
 5. Questions in writing received seven days before this AGM concerning the Club's accounts – Auditor's response.
 6. To receive and consider the Chairman's Report, Directors' Report, Financial Statements, and Auditor's Report for the year ended 30 June 2023.
 7. **First Ordinary Resolution** – Director's honorarium (details below).
 8. Confirmation of Auditor Kothe's 2024/25.
 9. Members to appoint the Returning Officer for 2024/25.
 10. Declaration of Directors: Chairman, one Deputy Chairmen, and six (6) Directors – by the Returning Officer.
 11. General Business
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First Ordinary Resolution

[The First Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That pursuant to Section 10(6)(b) of the Registered Clubs Act, the members hereby approve the payment of an honorarium to the directors of the Club for their services from the date of the Annual General Meeting in 2024 (10 November 2024) until the Annual General Meeting of the Club in the year 2025 as follows:

- A total sum of \$5000 to be shared among the directors. This amount will be distributed proportionally based on the level of responsibility and duties each director has carried out during the year. The allocation of specific amounts to individual directors will be determined by the Board of the Club at its discretion, ensuring that the distribution reflects the contributions made by each director.

This resolution recognises the efforts and contributions of the directors in overseeing the Club's operations and ensures they are compensated for their time and services.

Notes to Members on Ordinary Resolutions

1. The First Ordinary Resolution, if passed, will authorise the payment of an honorarium to each director of the Club, in the amount set out in the resolution, for their services to the Club.
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Members, please note:

1. Nominations for the office of Director, duly completed in accordance with the constitution, must be in the hands of the General Manager by 10th October 2024 by 5:00 pm. Nominations open 14 days prior.
2. Nomination forms are available from the General Manager.
3. All questions relating to the financial statements must be handed to the General Manager no later than seven days prior to the Annual General Meeting (i.e., 29th October 2024) to enable answers to be prepared by the company Auditor and/or General Manager.
4. All Members are encouraged to access the minutes and Annual Reports from the website before the AGM.
5. Copies of the 2022-2023 Minutes, 2024 Annual Report and Ordinary Resolution, will also be available at the AGM and on the Club's website (under members).

By order of the Board of Directors

Ryan Clarke
General Manager