

Annual General Meeting - Notice of Meeting

Notice is hereby given that the Annual General Meeting of the Narooma Sporting & Services Club Limited, will be held in the "Club Narooma" Clubhouse at 88 Princes Hwy, on Sunday 27th October 2019, at 10.30am.

Open Meeting:

Apologies:

Business of the Meeting

1. ***To confirm the minutes of the previous Annual General Meeting.***
2. ***To receive and consider the Director's Report and Statement.***
3. ***To receive and consider the Trading and Profit and Loss Account, Balance Sheet and Auditors Report. (As posted on the Club Website - www.clubnarooma.com – then About Us – Reports)***
4. ***To determine Directors Honorariums***
5. ***Confirmation of the Clubs Auditor***
6. ***To elect the Board of Directors for the ensuing year, in accordance with the Club's constitution.***
7. ***To report to members 2 Amalgamation responses, "Young Bowling Club Ltd" & "Narooma Golf Club Ltd"***
8. ***Notice of Ordinary Resolution***

To approve costs in accordance with Section 10(6A) of the registered Club's act. That expenses up to an amount of \$25,000 be approved for the following in the period up to the Annual General Meeting. Directors Education, Training and Professional development, including reasonable food and drink for directors immediately before or after a Board or Committee meeting and reasonable food, drinks, transport and accommodation for Directors in the course of meeting with and entertaining guests at the Club's premises or elsewhere.

(The above resolution need 50% +1 of All Members who are present and entitled to vote.)

Members acknowledge that the benefits listed in the above resolutions are not available to members generally but to those who are current directors of the Club.

9. Notice of Ordinary Resolution

That in accordance with section 10(6A) of the Registered Clubs Act members authorise the Board of Directors, to determine in their discretion, bonus and different levels of rewards and promotions available to members under the club's membership loyalty program, based on stated levels of usage by members of a range of the clubs products, facilities and services, and also based on membership categories and on membership of the various sub clubs within the Club.

The increased levels of rewards are to be available to all members or to the members in the various categories of membership or within the various sub clubs who achieve the levels referred to above in connection with the stated products, facilities and services. (and or membership categories deleted)

10. Notice of Ordinary Resolution – Life Membership

To appoint "Life Membership" to Mr Jon Earnest King, should it be approved by the Members.

11. Any Recommendations to the Board.

Note to Members in relation to Ordinary Resolution 9.

The above resolution will confirm the Club's provision of different promotions and rewards to members based on their expenditure on goods and services at the Club through the Club's membership Loyalty Program and for the Club to offer promotions and rewards to members within the various membership categories at the Club and within the various sub clubs within the Club, such as for example Sporting members based on the number of sporting events that they partake in and food promotions based on members card usage at food outlets within the Club.

Note to Members in relation to Ordinary Resolution 10.

The above resolution will require 50% + 1 of persons present and eligible to vote on Resolutions who vote in the affirmative. The resolution, if passed, will bestow the status of Life Membership to Mr Jon Earnest King, as per the Clubs Constitution.

NOTES TO MEMBERS

1. Members who are employees of the Club are not entitled to vote.
2. Proxy voting is prohibited by the Registered Clubs Act.
3. Amendments (other than minor typographical corrections which do not change the substance or effect of the Resolution) will not be permitted from the floor of the meeting.
4. Resolutions must be considered and voted on as a whole.

Dated 13-9- 2019

By direction of the Board

Tony Casu
Chief Executive Officer

Members Please Note

Members are required to advise the General Manager in writing seven (7) days prior to the AGM of any questions or query to be addressed to the Board at the AGM, on which further information may be required. This will enable properly researched replies to be prepared for members.