

LAKE CATHIE BOWLING & RECREATION CLUB LIMITED

(A Company Limited by Guarantee)

A.C.N 000 995 595

A.B.N 65 000 995 595

**NOTICE OF 52<sup>ND</sup> ANNUAL GENERAL MEETING**

to be held at the Registered Office of the Company at  
45 Evans Street, Lake Cathie NSW

**SUNDAY 17 SEPTEMBER 2023 AT 10.00AM**

**Business of the meeting shall include:**

1. Confirmation of the Minutes of the 2022 Annual General Meeting held on 18 November 2022
2. To receive and consider the report of the Board of Directors for the year ended 31<sup>st</sup> May 2023
3. To receive and consider the Directors Statement for the year ended 31<sup>st</sup> May 2023
4. To receive and consider the Statement of Financial Position, Statement of Comprehensive Income, Statement of Equity, Statement of Cashflows and the Report of the Auditors for the year ended 31<sup>st</sup> May 2023
5. To appoint the Club Auditor for the Financial Year 2023/2024  
The Board of Directors recommends the appointment of *Northcorp* Accountants
6. Declaration of Poll by the Returning Officer
7. To consider and if thought fit to pass the following Resolutions:

**Resolution 1:**

That pursuant to the Registered Clubs Act, the members hereby approve the provision of refreshments to each Director immediately following each Board Meeting of the Club.

**Resolution 2:**

That pursuant to the Registered Clubs Act, the members hereby approve and agree to expenditure by the Club for the provision of club apparel for each new Director and replacement club apparel for each existing Director as required.

8. To transact any other business that may be brought forward in conformity with the Constitution.

In accordance with Clause 36.19 of the Club's Constitution, only Ordinary Members of the Club of the following classes who are financial at the date of the meeting are eligible to vote:

1. Life Members
2. Bowling Members – Male
3. Bowling Members – Female
4. Fishing Members
5. Golf Members
6. Social Members (**only for the election of the Board**)

*Any financial member of the Club attending the Annual General Meeting who needs clarification on any matter relating to the Financial Statements, please give your questions in writing to the Administration Manager, no later than 5pm **Monday 4 September 2023** so that your queries may be answered fully at the meeting.*

**ANNUAL REPORT**

The Club has opted to distribute its Annual Reports (in concise report form) by making them available electronically, unless you request a printed copy to be sent to you. If you elect to receive a printed copy of the Annual Report, free of charge, please contact the Club's Office in person, or telephone 6585 5701.

**VOTING**

Voting for Directors, if necessary, will be held at the Club in the week prior to the Annual General Meeting.

Lauren Charlton – General Manager  
21 August 2023

