

Lake Cathie Bowling & Recreation Club Limited
A.C.N 000 995 595 A.B.N 65 000 995 595
Notice of 53rd Annual General Meeting
to be held at the Registered Office of the Company at
45 Evans Street, Lake Cathie NSW
On Sunday 29 September 2024 at 10.00am

Business of the meeting shall include:

1. Confirmation of the Minutes of the 2023 Annual General Meeting held on 17 September 2024
2. To receive and consider the report of the Board of Directors for the year ended 31st May 2024
3. To receive and consider the Directors Statement for the year ended 31st May 2024
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 31st May 2024
5. To appoint the Club Auditor for the Financial Year 2024/2025
 - The Board of Directors recommends the appointment of *Northcorp Accountants*
6. 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.

7. 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:

- Life Members
- Bowling Members
- Fishing Members
- Golf Members
- 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 16 September 2024 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 please contact the Club's Office in person or phone 6585 5701.

Sincerely,
Lauren Charlton – General Manager
4 September 2024