

NOTICE OF ANNUAL GENERAL MEETING

MONDAY 28TH SEPTEMBER 2026 AT 5.30PM



NOTICE is hereby given that the Annual General Meeting of **Abermain Bowling & Recreational Club Limited** ABN 78 001 049 832 ("the Club") will be held **Monday 28th September 2026 at 5.30pm** at the Club's premises, corner of Armidale and Goulburn Street's, Abermain NSW 2326.

AGENDA

1. Apologies
2. To confirm the Minutes of the Previous Annual General Meeting 2025
3. To receive and consider the Report of Directors
4. To receive and consider the Financial Statements 2026
5. To receive and consider the Auditor's Report
6. To consider resolutions listed, to amend the constitution.
7. Any other business of which notice has been given.

N.B. Members that have questions in relation to any report are requested to submit them in writing to the Sec/Manager by Monday 21st September 2026 12 midday.

RESOLUTIONS

To consider and if thought fit, to pass each of the following resolutions, to amend the Constitution of the Club in alignment to the Registered Clubs Act, Liquor Act and Corporations Act. To be passed these resolutions must receive minimum 75% of members in attendance at the AGM 28th September 2026.

Only financial Ordinary Members (excluding Junior Members) and Life Members are entitled to vote.

Employees and Proxy voting is prohibited.

N.B. A marked copy of the Constitution with the changes as recommended are available at Reception and the Club's Website.

- Resolution 1:** **Update Rule 13** "Temporary Member" to 'person whose ordinary residence in NSW and is a distance to Club's premises not less than determined by the Board by By-law pursuant to the Constitution. Must be over eighteen (18) years of age. In alignment to the Registered Clubs Act, Regulations and Corporations Act including removal of 5km Temporary Member Restrictions.
- Resolution 2:** **To amend Rule 37** Re: Disciplinary Provision. To include updated provisions including providing the General Manager certain limited disciplinary authority.
- Resolution 3:** **To amend Rule 61** Re: updating the Proceedings of the Board. Including the Board may meet together for the dispatch of business whenever it deems it necessary but not less than once a quarter.

The Board Recommends the above Resolutions.

A full breakdown of proposed resolutions including explanatory notes will be made available to Members attending the AGM from 12 midday Monday 21st September.

By the Direction Of the Board

Jenni Gibbons
Secretary / Manager

12th August 2026

Meleah McInnes, JP
General Manager