MUNMORAH UNITED BOWLING CLUB LIMITED
ACN 000 639 314 ABN 24 000 639 314

NOTICE OF ANNUAL GENERAL MEETING AND RESOLUTIONS

NOTICE is hereby given that the fifty eighth (58th) Annual General Meeting of **MUNMORAH UNITED BOWLING CLUB LIMITED** trading as **CLUB MUNMORAH** will be held on Sunday **20 September 2026** commencing at **10.00 am** at the premises of the Club, 550 Pacific Highway, Lake Munmorah, New South Wales.

BUSINESS

The business of the meeting will be as follows:

1. Apologies.
2. To confirm the minutes of the previous Annual General Meeting held on 21 September 2025. Minutes are available on the Club Munmorah website on the About Us page. Follow this link for the minutes https://clubmunmorah.com.au/wp-content/uploads/2026/01/AGM_2025_Minutes.pdf
3. To receive and consider the directors' report, financial report, and auditors' report on the financial report for the last financial year and any other reports of the Board or of individual officers of the Club. Copies of these reports can be emailed on request to the Club and can be viewed on the Club's website from **27 August 2026**.

   Note: Members who may have questions in relation to any report are requested to submit their questions in writing to the Chief Executive Officer by **12:00pm (midday) on 11 September 2026**. This will allow sufficient time for information to be gathered, or research undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting.
4. To consider and if thought fit pass the three (3) Ordinary Resolutions set out in this Notice.
5. To declare the result of the ballot for the positions of Director held in accordance with the requirements of the Company Constitution.
6. To deal with any other business of which due notice has been given to members.
7. General business.

PROCEDURAL MATTERS FOR RESOLUTIONS

1. **Ordinary Resolution –** To be passed, an Ordinary Resolution must receive votes from not less than a majority (50% + 1) of those members who, being eligible to do so, vote in person on the Ordinary Resolution at the meeting.
2. **Voting on Ordinary Resolution –** Only Life members, financial Bowling members, financial Non-Bowling members and financial Paid for Life members can vote on the Ordinary Resolutions.
3. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.

FIRST ORDINARY RESOLUTION

That:

The members hereby approve expenditure by the Club until the next Annual General Meeting of the Club for the following:

(i) the reasonable cost of a meal for each director whenever the director is performing duties at the Club; and

(ii) the cost of a meal and beverages for each director at a reasonable time before or after a board meeting or committee meeting on the day of that meeting when that meeting corresponds with a normal meal time;

(iii) the reasonable expense incurred by directors either within the Club or elsewhere in relation to such duties including entertainment of special guests of the Club and other promotional activities - approved by the Board as properly incurred in the course of that director's duties, on the production of invoices, receipts, or other documentary evidence of such expenditure;

(iv) the reasonable expenses for the holding of the annual 'end of term of office' dinner for the Board, their guests, and dignitaries;

(v) the reasonable cost of directors and the CEO attending meetings of other associations of which the Club is a member;

(vi) to provide all directors with an iPad, tablet or laptop for the receipt of board papers;

(vii) the reasonable cost of attendance at functions with spouses/partners, where appropriate and required to represent the Club and authorised by the Board to do so;

(viii) the reasonable cost of directors and the CEO attending at the Registered Clubs Association Annual General Meeting, Conferences and Trade Exhibitions;

(ix) the reasonable cost of directors and the CEO attending seminars, lectures, trade displays, organised study programs and fact-finding programs, and other similar events as approved by the Board as necessary for the betterment of the Club;

(x) the reasonable cost of directors and the CEO attending other clubs for the purpose of observing and assessing their facilities and methods of operation, provided that such attendances are approved by the Board as being necessary for the benefit of the Club;

(xi) the provision and maintenance of designated parking at the Club for the use of directors and the CEO of the Club only;

(xii) the reasonable cost of issuing each director with a Club uniform and the reasonable costs of dry cleaning of such uniforms.

The members acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are directors (and their spouses/partners and other officers of the Club in certain circumstances) of the Club.

Notes to Members on First Ordinary Resolution

1. The First Ordinary Resolution is to have the members approve expenditure by the Club on directors (and their spouses/partners and the CEO of the Club in certain circumstances) in respect of the matters set out in the First Ordinary Resolution.
2. Included in the First Ordinary Resolution is the cost of directors and the CEO attending seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments which may have a significant bearing on the Club.

SECOND ORDINARY RESOLUTION

That the members hereby approve:

payment of the following honorariums (inclusive of any superannuation guarantee levy if payable) to the Club's directors for services as Directors until the next Annual General Meeting:

(xiii) President - $8,000; and

(xiv) Vice President - $4,800;

(xv) Directors - $4,000 each.

if a person only holds office for part of the term, the above honorariums shall be paid on a pro-rata basis.

Notes to Members on Second Ordinary Resolution

1. The Second Ordinary Resolution is to have the members approve honorariums for Directors of the Club for duties to be performed by them until the next Annual General Meeting.

2. The honorariums will be paid on a pro-rata basis which means that if a person only holds office for part of the period until the next Annual General Meeting, that person will only receive a proportional part of the honorarium.

THIRD ORDINARY RESOLUTION

That the members hereby approve the Club incurring costs for the wake of a former Life member held at the Club up to Five Hundred Dollars ($500) and waiving room hire charges for the event.

Notes to Members on Third Ordinary Resolution

1. The Third Ordinary Resolution is a new resolution proposed in relation to Life members. If passed, it would authorise the Club to incur costs of up to Five Hundred Dollars ($500) for the wake of a person who was a Life member and waiving room hire charges for the event.

2. The Board is proposing this resolution as a gesture of respect and appreciation for Life members.

To declare the result of the ballot for the positions of Director held in accordance with the requirements of the Company Constitution.

General business:

(a) To deal with any business to which due notice has been given.
(b) To deal with any business the meeting may approve of which due notice has not been given.

Dated: 20 August 2026

By direction of the Board

Alex Moore

Alex Moore
Chief Executive Officer