Charlestown Bowling Club Limited
ACN 101 425 307

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 78th Annual General Meeting of **Charlestown Bowling Club Limited** ('the Club') will be held on **Monday the 19th October, 2026** commencing at 6-00pm in the Club's premises at 5 Lincoln Street, Charlestown NSW 2290.

The Business of the Annual General Meeting will be as follows:

1. Apologies.
2. To confirm the Minutes of the Annual General Meeting held on 20th October, 2025.
3. To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the year ended 30th June 2026.
4. To consider and if thought fit, pass each of the Ordinary Resolutions contained in the enclosed 'Notice of Ordinary Resolutions.'
5. To declare the results of the Directors ballot.
6. Recommendations to the Board and General Business.

Note: The Registered Clubs Act 1976 prohibits proxy voting at any General Meeting (including the Annual General Meeting) and at any election of the Board of Directors. Please submit any questions relating to the Club's accounts to the Secretary Manager not less than seven days before the Meeting to allow time for the Club and the Auditor to give a suitably researched response.

The Club's Annual Report is available on the Club's website at **www.clubcharlestown.com.au** for members to access and download. A member may elect to receive, free of charge, a hard copy of the Annual Report by giving the Club a notice in writing to that effect. Please contact the Club's office (either in person or telephone 4943-3766) if you need assistance in completing a notice in writing to elect to receive a hard copy of the Annual Report.

By order of the Board of Directors
Michael Gray, Chief Executive Officer
Dated: 23rd September, 2026

NOTICE OF ORDINARY RESOLUTIONS

Notice is hereby given that at the Annual General Meeting of Charlestown Bowling Club Limited ('the Club') to be held on Monday the 19th October, 2026 commencing at 6-00pm in the Club's premises at 5 Lincoln Street, Charlestown NSW 2290, members will be asked to consider and if thought fit, pass the following resolutions which are proposed as Ordinary Resolutions:

First Ordinary Resolution

That pursuant to the Registered Clubs Act 1976, the members approve the payment of the following honoraria in respect of the recipients' services as members of the Board or of a committee of the Club until the Club's next Annual General Meeting:

Club Chairman	$5,500
Club Director Finance	$4,000
Club Director Bowls	$2,000
Club Director Social	$2,000
Club Director Assets	$2,000
Club Director Lambton	$2,000
Club Director Membership	$2,000
Club Director Minutes	$2,000
Each Assistant Returning Officer of the Board Elections Committee is payable only if an election of the Board is held in this period	$ 600

Explanatory Note to First Ordinary Resolution

Under the Registered Clubs Act 1976 the Club is required to obtain members' approval before paying an honorarium to any person in respect of his or her services as a member of the Board or of any committee.

The purpose of this Ordinary Resolution is to approve the payment of honoraria to the persons in the above-named positions in respect of their services as members of the Board or of a Committee of the Club until the next Annual General Meeting. The proposed honoraria are about 3% higher than those approved at last year's Annual General Meeting.

All financial members except Junior Members are entitled to vote on this Ordinary Resolution.

Second Ordinary Resolution

That pursuant to the Registered Clubs Act 1976, the members approve and agree to the reasonable expenditure by the Club until the next Annual General Meeting for the following activities of directors (paragraphs (a) to (f)) and the professional development and education of directors (paragraphs (g) to (k)), and the members acknowledge the following benefits are not available to members generally but only to directors and other members of the Club who are involved in the following activities:

(a) the reasonable cost of a meal and beverage for each director and committee member immediately before or immediately after a Board or committee meeting on the day of that meeting when that meeting corresponds with a normal meal time;

(b) reasonable fuel expenses incurred by directors in using their vehicles on Club-related business, provided the Board approves the expenses incurred before payment is made on production of invoices, receipts or other proper documentary evidence of that expenditure;

(c) reasonable expenses incurred by directors in relation to Club-related activities including entertainment of special guests of the Club and other promotional activities performed by directors, provided the Board approves the expenses incurred before payment is made on production of invoices, receipts or other proper documentary evidence of that expenditure;

(d) the provision of apparel (e.g. Club blazer, tie, shirt or blouse, and trousers or skirt) for each newly elected director and the replacement of apparel for existing directors as required, for the use of directors when representing the Club;

(e) the provision of facilities and services as approved by the Board to sections of the Club;

(f) the reasonable cost of directors and their partners attending an annual dinner at the Club;

(g) the reasonable cost of directors attending industry-related meetings including the ClubsNSW Annual General Meeting and activities directly associated with that Meeting;

(h) the reasonable cost of directors and employees approved by the Board attending seminars, lectures, trade displays, organized study tours, fact-finding tours and other similar events, provided the Board approves those attendances as being necessary or desirable for the benefit of the Club;

(i) the reasonable cost of directors and their partners, where appropriate, attending other registered clubs, hospitality and gaming venues for the purpose of viewing and assessing their facilities and methods of operation, provided the Board approves those attendances as being necessary or desirable for the benefit of the Club;

(j) the reasonable cost of providing directors with club industry specific training including required training under the Registered Clubs Regulation 2015;

(k) the reasonable cost of providing directors with membership of the NSW Club Directors Institute.

Explanatory Note to Second Ordinary Resolution

Under the Registered Clubs Act 1976 the Club is required to offer benefits equally to all members unless the members pass a resolution to approve different benefits to certain members.

This Ordinary Resolution is to have members approve the reasonable expenditure by the Club (until the next Annual General Meeting) in relation to Club-related activities of directors and the professional education and development of directors. In certain instances, members of the Club other than directors would also receive the benefits specified in the resolution.

In particular, the purpose of the Club's expenditure on the professional development and education of directors and other members (paragraphs (g) to (k) above) is to help the Board keep up-to-date with current trends and developments that could affect how the Club conducts its business in the future.

Paragraph (j) includes required training for directors under the Registered Clubs Regulation. The Regulation defines "required training" as: (a) the courses entitled "Director Foundation and Management Collaboration" and "Finance for Club Boards" conducted by or on behalf of Clubs NSW, or (b) the units of competency entitled "Implement Board member responsibilities—BSBGOV401", "Work within organisational structure—BSBGOV402" and "Analyse financial reports and budgets—BSBGOV403" conducted by an NVR registered training organisation (within the meaning of the *National Vocational Education and Training Regulator Act 2011* of the Commonwealth) or any units of competency that supersede and are equivalent to those units.

The Club's expenditure on directors' benefits will be recorded in the Club's accounts.

All financial members except Junior Members are entitled to vote on this Ordinary Resolution.

Notes to Members

To be passed each Ordinary Resolution must be carried by a majority of members being entitled to vote and who are present and voting at the Annual General Meeting. The Registered Clubs Act 1976 does not permit proxy voting.