DUNDAS SPORTS CLUB

Notice of Annual General Meeting and Resolutions

NOTICE is hereby given that the Sixty-Sixth(66th) Annual General Meeting of Dundas Sports & Recreation Club Ltd will be held at the Club's Premises, 9 Elder Rd, Dundas NSW 2117 on Sunday 22nd November at 10.00am.

AGENDA:

1. Welcome.
2. Apologies.
3. Departed Members.
4. To receive and confirm the minutes of the Sixty-Fifth (65th) Annual General Meeting held on Sunday 16th November 2025
5. To deal with any Business Arising from the minutes of the Sixty-Fifth (65th) Annual General Meeting.
6. To receive, consider and adopt the Financial Report.
7. To receive, consider and adopt the Auditor's report.
8. To consider and if thought fit pass the Ordinary Resolutions set out in this Notice.
9. Life Membership Nomination Gerard Hann (158) Nominated Jeremey Gosper (403) Seconder Phil Arane (198) The board approves this nomination
10. To declare the results of the Election of the President, Snr Vice President, Jnr Vice President and Directors (4) and the Election of the Bowls Coordinator, Welfare Officer, Four (4) Match and Games Committee Members and Four (4) Selectors for the Dundas Sports Bowling Club and conduct any further elections if necessary.
11. To deal with any other business that may be dealt with at the Annual General Meeting

Notes regarding Election of the Board, Bowls Secretary, Welfare Officer, Four (4) Match and Games Committee and Four (4) Selectors for the Men's Bowling Club.

1. Nominations shall open at 11am on Monday 2nd November 2026
2. A Directors Identification number must be supplied to nominate for the board
3. Directors Information Night – Monday 9th November 6pm – **Attendance is compulsory to nominate for the board.**
4. Nominations shall close at 5:00pm Thursday 12th November 2026
5. Voting will be conducted on the following dates at the following times:

Friday 13th Nov	5pm – 7pm
Saturday 14th Nov	4pm – 6pm
Sunday 15th Nov	4pm to 6pm
Tuesday 17th Nov	4pm to 6pm
Thursday 19th Nov	4pm to 6pm
Friday 8th Nov	5pm – 7pm
Saturday 9th Nov	4pm to 6pm

There will be NO VOTING on Sunday 22nd November 2026

Dundas Sports & Recreation Club
ABN 56 041 010 533
9 Elder Road, Dundas NSW 2117
02 9638 5900
www.dundassports.com.au

6. At the Annual General Meeting, the results of the elections will be declared and if required, further elections will be conducted for any unfilled position(s).

Financial Report

The Financial Report is available from the Club during operational hours and on the club's website www.dundassportsclub.com.au

Any questions concerning the Financial Report require notice in writing to the CEO seven (7) days prior to the Annual General Meeting.

Ordinary Resolution 1:

That pursuant to Section 10 (6) (b) of the Registered Clubs Act 1976, the Members hereby approve, the payment of the following honorariums (for a total amount not exceeding Forty Thousand Dollars ($40,000) for services provided by Directors, Bowls Coordinator, Assistant Bowls Coordinator, Bowls Coach and Welfare Officer until the Annual General Meeting in 2025

a.	President	$4680.00
b.	SNR Vice President	$1200.00
c.	JNR Vice President	$1200.00
d.	Directors x Four (4) ($75.00 per month each)	$900.00
e.	Welfare Officer	$1000.00
f.	Bowls Coordinator $200 points per month	$6600.00 $2400.00
g.	As to the Bowls Coach *Per newly accredited Bowlers who become a full bowling member of the Club.*	$100.00

Ordinary Resolution 2:

That until the next Annual General Meeting, the members hereby approve and agree, in accordance with the provisions of the Corporations Act and the Registered Clubs Act 1976, to the expenditure by the Club of a sum not exceeding Twenty-Five Thousand dollars ($25000) for the professional development and education of any Director as the Board shall, by resolution, approve where such sum is:

1. Applied towards the reasonable cost of food, travel, accommodation, registration fees or subscriptions incurred in attending such trade shows or displays, seminars, conferences, meetings or at the premises of other registered clubs to view and access their facilities or operational systems; and
2. Approved by resolution of the Board as being reasonably incurred for the betterment of the Club.

The members acknowledge that the benefits in this Ordinary Resolution are not available for members generally but only for those persons specified in the Ordinary Resolution.

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Notes regarding the Ordinary Resolutions.

I. The First Ordinary Resolution is to have members approve honorariums for the Board, Bowls Coordinator, Assistant Bowls Coordinator, Bowls Coach and Welfare Officer for their duties performed until the next Annual General Meeting.

II. The Second Ordinary Resolution is to have members in general meeting approve expenditure by the Club for Directors of the Club to attend seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments which may have significant bearing on the Club and for other out of pocket expenses.

III. For Ordinary Resolutions (1) and (2) inclusive to be passed they must each receive votes in their favour from a majority of the members present, who are entitled to vote and who vote on the Ordinary Resolutions.

IV. The members entitled to vote on the Ordinary Resolutions are Life Members and Full Members.

V. Members who are employees of the Club are not entitled to vote.

VI. Proxy voting is not permitted under the Registered Clubs Act 1976.

VII. Members will be given a reasonable opportunity to speak and ask questions about each Ordinary Resolution.

Dated: 27th October 2026

By Direction of the Board
Scott Caundle
CEO

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