

NOTICE OF MEETING

Notice is hereby given that the 44th Annual General Meeting of the Euston Bowling & Recreation Club Limited, will be held on Tuesday 17th November 2026 at 7.00pm.

AGENDA

1. Apologies.
2. Confirmation of the Minutes of the last Annual General Meeting held on Tuesday 18th November 2025.
3. To receive & adopt the Consolidated Financial Statements of the Club and its controlled entities (the 'club' or 'group') for the year ended 30th June 2026 and the reports by Directors and Auditors thereon.
4. Appointment of Auditors.
5. **Ordinary Resolution**

To consider and if thought fit, pass the following resolution

The following benefits to the Board of Directors
 - (a) Approve the provision of reasonable snacks and refreshments whilst attending Board Meetings of the club.
 - (b) Approve the provision of meal & refreshment for Directors, management and their partners at the end of elected term dinner.
 - (c) Approve the provision of meal & refreshment for Directors, management and invited guests at the Annual Xmas Dinner.
 - (d) Approve reasonable costs for entertaining Official guests of the Club as approved by the Board.
 - (e) Approve reasonable costs for members of the Board & Management attending Seminars, Lectures, Trade displays, study tours, strategic planning meetings and other similar events nationally and internationally as may be determined by the board from time to time.
 - (f) The provision of Directors uniform and associated apparel for the use of members of the Board when representing the club.
 - (g) Approve an allowance of \$200 per day for Directors whilst they are representing the Club outside the District
6. **Special Resolutions**
7. To deal with any other business of which due notice has been given.
8. Recommendations to the incoming Board (no discussion shall take place).

By direction of the Board of Directors,



Guy Fielding
Chief Executive Officer

Dated: 22nd September 2026