

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Woonona Bowling & Recreation Club Limited will take place on Sunday 20<sup>th</sup> October 2024 at 9.30am in the club house. The Club doors will open at 9.00am on this day only.

### **AGENDA OF ANNUAL GENERAL MEETING**

1. Call for apologies and welcome guests.
2. To confirm the Minutes of the previous Annual General meeting.
3. To confirm the Patrons for the ensuing year.
4. To receive and consider the Directors Report and Declaration, Report of the Auditor and Financial Statements.
5. To declare the results of the election of Directors to hold office in accordance with the articles of Association. **NOTE THERE WILL BE NO ELECTION FOR DIRECTORS THIS YEAR. DIRECTORS ARE CURRENTLY IN THEIR SECOND YEAR OF ELECTION UNDER THE BIENNIAL RULE.**
6. To consider and vote on Ordinary resolutions.
7. To consider and vote on any Special Resolutions.
8. To deal with any business of which due notice has been given.

N.B: Members are requested to advise the Secretary, in writing, five (5) days prior to the date of the Annual General Meeting of any query relating to Financial reports so that a properly researched answer can be made available at the Annual General Meeting.

Any “**Special Resolution**” which is to be proposed (21) days written notice must be lodged with the Registered Club specifying the intention to propose the resolutions as a Special Resolution.

Under the current legislation requirements with regard to distributing of financial statements, Woonona Bowling & recreation Club Ltd members are advised that a full report will be available on the Club’s website at [www.woononabowlingclub.com.au](http://www.woononabowlingclub.com.au) and if members wish a hard copy of the clubs Annual report this will be available for collection at the club no less than (21) days prior to the Annual General Meeting.

Authorised

Peter Bott  
Secretary Manager