

Burleigh Heads Bowls Club Inc.

(Affiliated with the G.C.T.D.B.A.)



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ANNUAL GENERAL MEETING – 2019

Notice is hereby given that the Annual General Meeting of the above club will be held in the Clubhouse on Sunday 1st December 2019 at 9.30am.

The business to be transacted is as follows:

- 1) Confirmation of the minutes of the previous annual general meeting and special general meetings.
- 2) Consideration and adoption of the Annual Report.
- 3) Presentation of the Balance Sheet and Financial Statements and consideration and adoption thereof.
- 4) Election of Board of Management.
- 5) Election of Honorary Solicitor and Auditor/Auditors.
- 6) Notices of Motion.
- 7) Consideration of Honorariums where applicable and as recommended.
- 8) Transaction of any general business that may be brought forward in accordance with the rules of club.

Justin O'Donnell
Secretary
Board of Management

Notices of Motion, must be in writing and seconded by financial members and in the hands of the Honorary Secretary by 9am Friday 15th November, 2019

Nominations for the Board of Management close at 5pm on Saturday 16th November 2019

- 🚩 Men's AGM will be held 9:30am 8th December, 2019
- 🚩 Ladies' AGM will be held 9:00am 5th December, 2019