



Huskisson Bowling Club Ltd t/as
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HUSKISSON BOWLING CLUB LTD ANNUAL GENERAL MEETING SUNDAY, 27th OCTOBER 2024

Notice is hereby given that the Annual General Meeting of Members of Huskisson Bowling Club Ltd will be held at 10am sharp on Sunday, 27th October 2024. Please note that the doors of the Club will close at 10.00am sharp so that names can be recorded, and the members present counted for voting purposes. No further ballot papers will be issued after commencement of meeting.

Any questions concerning the financial accounts require notice in writing to the Secretary seven (7) days prior to the meeting. The Annual Report is now available on our website www.huskysports.com.au. Hard copies will be available if requested within seven (7) days of meeting.

Please note that pursuant to the Triennial Rule for Directors, the following Directors tenure of office will cease on 27th October 2024:

R. Noon

S. Wood

Therefore, nominations for two positions, Deputy Chairman and Director, are now open for a three (3) year term and retiring Directors are eligible to nominate for the above positions. Nominations close 4pm Sunday 13th October 2024. All new directors are required to do Mandatory Director Training within twelve months of being appointed and must obtain a Director's Identification number.

AGENDA

- 1) Apologies
- 2) Chairman's Report
- 3) To confirm the Minutes of the Annual General Meeting held on 15th October 2023
- 4) To receive and consider the Reports of the Board.
- 5) To receive and consider the Balance Sheet, Profit and Loss Statement and the report of the Auditor.
- 6) To elect one Deputy Chairman and one Director for a three-year term
- 7) To approve honoraria
- 8) Ordinary Resolutions
- 9) Recommendations to the Board

Visitors and guests will be permitted into the Club on completion of the meeting