

Bribie Island Bowls Club Inc.

Incorporated Association ABN 42 027 328 079 NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Bribie Island Bowls will be held in the Clubhouse, Welsby Parade, Bongaree, Bribie Island, at 8.30am on Sunday, September 26th, 2021.

AGENDA

- (i) Reading of the notice convening the meeting.
- (ii) Confirmation of the minutes of previous General Meetings.
- (iii) Consideration and adoption of the Annual Report.
- (iv) Presentation, consideration and adoption of Balance Sheet and Financial Statements.
- (v) Appointment of Auditor.
- (vi) Consideration of Notices of Motion. (Notices of motion close at 3.00pm, Friday, September 10th, 2021).
- (vii) To transact any General Business.
- (viii) Announcement of elected Board positions.
- (ix) To set Entrance Fees and Annual Subscription Fees.
- (x) To set honorariums

- Entry is restricted to financial members who qualify under Constitution Section B9 (a) (Full), 9 (b) (25 year), 9 (c) (Life Members).
- No renewal of membership will be accepted on the morning of the meeting.
- No Members will be admitted after the advertised starting time.
- Election of office bearers, Rule 32,33 and 34 of the Constitution refers. Nominations close at 5pm, Wednesday September 8th, 2021. Positions to be elected: Chairperson (2-year term), Treasurer (2-year term), Minutes Secretary (2-year term), Games Director (2-year term), President – Bowls Management Committee (2-year term). Nomination forms are available from the Club Administration Office.
- **Please note:** All voting for vacant Board of Management positions will take place prior to the meeting. There will be no votes taken on the day. Voting will take place from Friday 17th September to Friday 24th September 2021.
- Voting will be from 11.30am to 1.00pm on each of the above eight days. Voting will take place in the Club meeting room.

On behalf of the Board of Management
Kevin Bertwistle
General Manager

PLEASE NOTE – SEATING WILL BE ARRANGED TO COMPLY WITH SOCIAL DISTANCING REGULATIONS – PLEASE ENTER THE CLUB VIA RECEPTION