

# Notice of Annual General Meeting 2024

The Wisemans Ferry Bowling Club Annual General Meeting will be held at the Club at 10:00AM on Sunday 1st December 2024.

Only Life Members, Bowling Members, Associate Members and Social Members with over 5yrs continuous membership are eligible to vote.

## Agenda:

- 1) Apologies
- 2) Vale - In remembrance of past members
- 3) To adopt and confirm the minutes of the previous Annual General Meeting
- 4) To receive the Presidents Report
- 5) To receive and consider Financial and Auditors Report 2023-2024
- 6) To deal with any other approved business of which due notice has been given
- 7) To elect office bearers and the Board of Directors for the ensuing year

**Note: (1)** Members are requested to provide notice of any questions such as those relating to specific legislative or financial matters to the Club's Secretary at least twenty one (21) days prior to the Annual General Meeting, in order that the answers thereto may be researched as required and a complete answer given.

**Note: (2):** Members wishing to submit items of business or notices of motion for inclusion in the agenda of the AGM must lodge such items or notices with the Secretary not less than forty two days before the meeting.

**Note(3):** Nomination & Acceptance forms are to be completed and addressed to the Returning Officer C/O Wisemans Ferry Bowling Club no later than 6.00pm on Saturday 9th November 2024.

All successful nominees for Board positions are required to undergo and successfully complete, the Clubs NSW Mandatory Directors Course.

All directors are required to provide their Director Identification Number now mandated under the Corporations Act.

A Director Statutory Declaration form is also enclosed and required to be submitted along with the Candidate Nomination and Acceptance form.

**Note: (4)** To receive a copy of the latest annual report or minutes of the last Annual General Meeting, please forward your request in writing to the Club Secretary or Club Manager.

**Note: (5)** Members officially engaged in Club activities on the day of the meeting may, where appropriately qualified, record their vote in respect of resolutions to be considered at the meeting (*Club By-Law 2022.1*)

By direction of the Wisemans Ferry Bowling Club Limited Board of Directors

**Keith M McKnight**

Company Secretary