



Huskisson Bowling Club Ltd t/as
336 Huskisson Road, Huskisson NSW 2540
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ABN: 54 001 059 007

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members of the Huskisson Bowling Club Ltd will be held at the Club House, 336 Huskisson Road, Huskisson at 10am sharp on Sunday, 27th September, 2020.

Pursuant to Article 40(b) of the Constitution nominations for the Board of Directors will be accepted from Monday, 17th August 2020 and **will close at 4.00 pm Saturday, 12th September 2020.**

Nomination Forms duly signed must be returned to the Secretary before the above time and date.

Please note that pursuant to the Triennial Rule for Directors, the following Directors tenure of office will cease on 27th September, 2020:

D. Garnett

P. Winchester

J. Steele

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. All new directors are required to do Mandatory Director Training within twelve months of being appointed.

The Annual Report will not be sent to members but is available to download from our website at www.huskysports.com.au. A hard copy will be available on request. Seven days notice is required.

Agenda

1. Apologies
2. To confirm the Minutes of the Annual General Meeting held on 22nd September 2019
3. To receive and consider the Reports of the Board
4. To receive and consider the Balance Sheet, Profit and Loss Statement and the Report of the Auditor
5. To elect one Deputy Chairman and one Director for a three year term
6. To approve Honoraria
7. Ordinary Resolutions

Dress regulations will apply – Neat and tidy attire – No singlets

FOR AND ON BEHALF OF HUSKISSON BOWLING CLUB LTD

F A WHITE
SECRETARY MANAGER