



HUSKISSON BOWLING CLUB LTD ANNUAL GENERAL MEETING SUNDAY, 21st NOVEMBER 2021

Notice is hereby given that the Annual General Meeting of Members of Huskisson Bowling Club Ltd will be held at 10am sharp on Sunday, 21st November 2021. 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 available on our website www.huskysports.com.au. Hard copies will be available if requested within seven (7) days of meeting.

Nominations for Deputy Chairman and one Director are now open and will close at 4pm on Saturday 6th November 2021. Nomination forms will be available when the club reopens

AGENDA

- 1) Apologies
- 2) Chairman's Report
- 3) To confirm the Minutes of the Annual General Meeting held on 27th September 2020
- 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) Special Business and Notices of Motion of which due notice has been given by 11th August 2021
Moved: D. Barnes and seconded M. Hassall to nominate Derek Garnett for life membership
- 8) To approve honoraria
- 9) Ordinary Resolutions
- 10) Recommendations to the Board

Visitors and guests will be permitted into the Club on completion of the meeting at approximately 12:00 noon.

It is possible that all further notices will be by email or through our app. Please advise us of your email address below or download our app from GooglePlay or the App Store

Email: _____