

Carlingford Bowling, Sports & Recreation Club

A.B.N 67 000 110 976

Notice of Annual General Meeting

Notice is hereby given

That the Annual Meeting of Carlingford Bowling Sports & Recreation Club will be held in the Club House, CNR Pennant Hills & Evans Roads Carlingford

On

Thursday, 28th November, 2019 AT 6.30pm

AGENDA

1. Opening
2. Departed Members (observance of a period of silence in respect)
3. Apologies
4. Confirmation of the Minutes of the previous Annual General Meeting
5. Receive and consider the following Reports:
 - Directors Report
 - Balance Sheet, Profit & Loss and Trading Statements
 - Auditors Report
6. Election of Auditor
7. Appointment of Club Patrons
8. Resolutions – “Members to Accept New 2019 Constitution” - only Bowling members to vote:
9. Life Membership
10. General Business of which notice has been given
11. Closing of Meeting

Any questions concerning the Financial Statements for the year ended June 30th 2019 require notice in writing to the General Manager seven (7) days prior to the meeting.

Notice of General Business should be in writing seven (7) days prior to the meeting.

No alcohol will be allowed into the meeting.

Shaun Johns

General Manager

14th October, 2019