



Carlingford Bowling, Sports & Recreation Club

A.B.N 67 000 110 976

Notice of Adjourned Annual General Meeting

Notice is hereby given

That the adjourned Annual General Meeting of Carlingford Bowling Sports & Recreation Club will be held in the Club House, CNR Pennant Hills & Evans Roads Carlingford on Thursday 20th June to commence at 6.00pm

Agenda:

1. The declaration of the vote for Directors

There will be no other items on the agenda.

No other business will be allowed.

No alcohol will be allowed into the meeting.

A call for nominations for election to the Board of Directors will be made in accordance with the timetable below.

Open Nominations: Thursday 23rd May 2024 @ 10am

Close Nominations: Thursday 30th May 2024 @ 10am

Attendance Voting: Thursday 13th June 2024

Friday 14th June 2024

between 4pm on 8pm on both days.

Shaun Johns

General Manager / Company Secretary

9th May 2024