



Gunnedah Services
& BOWLING CLUB

**NOTICE OF ANNUAL GENERAL MEETING
30th NOVEMBER 2021**

OFFICE BEARERS

PRESIDENT: S. Campbell
Snr VICE PRESIDENT: P. Lodge
Jnr VICE PRESIDENT: J. Sturgess

DIRECTORS

P. Baker, A. Hillier, K. Keating, T. Jones, B. Riordan

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Members of the GUNNEDAH SERVICES & BOWLING CLUB will be held in the Auditorium of the Clubs premises Conadilly St, Gunnedah on Tuesday, the thirtieth day of November 2021 at 6.00pm for the following purposes –

1. To receive and consider the minutes of the previous Annual General Meeting.
2. To receive and adopt the President's Report and Annual Financial Report as at the 30th of June 2021.
3. To transact any other business that may be brought forward in conformity with the Constitution.
4. To Formally announce the Board Elect, for the 2021 - 2023 Board.
5. Special Resolution as attached to be voted on at the Annual General Meeting

Please note there will be no questions from the floor on the meeting day, other than as below as per the constitution.

* Matters for business of a general nature must be received in writing 21 days prior to the meeting as per 36.8 (f) of the club's constitution.

* The Chairperson will allow a reasonable opportunity for members to ask or make comment about the Management of the club as per 36.9 of the club's constitution.

The Annual Report will be available for members to view on the club's website or on request from the club's administration office.

By Direction of the Board

Denis Lane
General Manager