



## NOTICE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of Grandviews Bowling & Recreation Club Ltd will be held on the Club premises, 821 Forest Rd, Peakhurst, on **Sunday 5<sup>th</sup> November 2023 at 9.30am**.

The business of the Annual General meeting shall be as follows:

- a) to confirm the minutes of the Annual General Meeting of members held on Sunday 6<sup>th</sup> November 2022
- b) to receive and consider the Balance Sheet and Financial Statements for the year ended 30<sup>th</sup> June 2023, the directors report and the auditor's report
- c) the Returning Officer, to declare the results of the election of the Board
- d) Ordinary Resolutions
- e) Special Resolutions
- f) Life Membership
- g) General Business

Board of Directors, Men's Bowling Club Committee and Selection Committee and Women's Bowling Club Committee and Selection Committee nominations are now open, closing Sunday 15<sup>th</sup> October at 6pm.

By Resolution and Direction of the Board

**Nathan Buhagiar**  
General Manager

***Note to Members: Questions regarding the Annual Report must be in writing and received by the Club no later than 14 days prior to the Annual General Meeting.***