



NOTICE TO MEMBERS

Annual General Meeting

In accordance with the Constitution of Grandviews Bowling & Recreation Club Limited, notice is hereby given that the 68th Annual General Meeting (AGM) of members will be held as follows:

Date: Sunday, 2 November, 9:00am

Venue: Club Grandviews premises (on-site meeting)

Registration: From 8:30am

Business

1. To receive and consider the Financial Statements, Directors' Report and Auditor's Report for the financial year;
2. Election matters (if applicable under the biennial cycle) and any casual vacancy confirmations;
3. To consider any notices of motion or members' resolutions properly received in accordance with the Constitution;
4. General business arising in accordance with the Constitution.

Members' Resolutions / Notices of Motion

Individual members may submit items of business and notices of motion for inclusion in the AGM business. Such items must be in writing and received by the Secretary at least forty-two (42) days before the AGM date, in accordance with the Constitution.

Quorum

Twenty (20) members present in person and eligible to vote constitute a quorum for the AGM. If a quorum is not present within 30 minutes of the scheduled start time, the meeting may be adjourned in accordance with the Constitution.

Attendance & Meeting Conduct

The Club may record general meetings using audio and/or visual technology. Persons authorised by the Board may attend and speak, but only eligible members may vote.

By Order of the Board,

Nathan Buhagiar

Secretary/CEO

Grandviews Bowling & Recreation Club Limited

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Grandviews Bowling & Recreation Club Limited – trading as Club Grandviews ABN: 97 000 193 742