

NOTICE OF ANNUAL GENERAL MEETING

THE 39th GENERAL MEETING
OF THE PELICAN WATERS BOWLS CLUB INC.
WILL BE HELD ON SUNDAY 19th JULY, 2020 COMMENCING AT 11AM AT THE
CLUBHOUSE, 49 NELSON STREET, GOLDEN BEACH.

AGENDA

1. Chairperson's welcome.
2. Apologies
3. Minutes:
Confirmation of Minutes of last Annual General Meeting held 25th March, 2019.
4. Reports:
 - * Chairperson's Report
 - * Treasurer's Report and Audited Financial Statements
5. Election of Board of Management Office Bearers for 2020.
 - * Chairperson
 - * Deputy Chairperson
 - * Secretary
 - * Treasurer
 - * Directors - 5 positions.
6. Appointments:
 - * Patron and Patroness
 - * Gaming Nominee
 - * Auditor
 - * Honorary Solicitor
7. Election of Life Members.
8. Election of Honorary Members.
9. Notices of Motion of which due notice has been given.
10. Consider any general business proposed for the good and welfare of the Club.

NOTE

Nominations: for positions on the Board must be received by the Board Secretary Tony Carter before 5.00pm Saturday 4th July 2020 as per the Constitution. Nomination forms are available from the Notice Board, the Office and for download from the Pelican Waters Website pelicanbowls.com

Notices of Motion: must be received by the Board Secretary Tony Carter before 5.00pm 27 June 2020 as per the constitution. Notice of Motion forms are available from the Notice Board, the Office and for download from the Pelican Waters Website pelicanbowls.com.

Only **Ordinary Members, Non-Bowling Members** and **Life Members** who are financial are entitled to attend and to vote at the Annual General Meeting of the Club.

Returning Officer: The Board to appoint a Returning Officer and 2 Scrutineers if required.

Tony Carter
Board Secretary.