



NOTICE OF ANNUAL GENERAL MEETING

THE 42nd GENERAL MEETING
OF THE PELICAN WATERS BOWLS CLUB INC.
WILL BE HELD ON MONDAY 27th MARCH, 2023 COMMENCING AT 7.00PM 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 28 March, 2022.
4. Reports:
 - * Chairperson's Report
 - * Treasurer's Report and Audited Financial Statements
5. Election of Board of Management Office Bearers for 2023.
 - * 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 Jon Butler before 7.00pm Monday 13th March 2023 as per the Constitution. Nomination forms will be 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 Jon Butler before 7.00pm Monday 6th March 2023 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.

Jon Butler
Board Secretary.