

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 69th Annual General Meeting of
NORTH HAVEN BOWLING & RECREATION CLUB LIMITED
will be held on **Sunday, 25 August 2024**
commencing at the hour of **10.00am** at the premises of the Club,
1 Woodford Road, North Haven, New South Wales.

*Annual Reports are available
for collection from the Club, or via
download from*

www.clubnorthhaven.com.au

BUSINESS

The business of the Annual General Meeting will be as follows:

1. Apologies.
2. To confirm the minutes of the previous Annual General Meeting.
3. To receive and consider the Chairman's report, Secretary Manager's report, directors' report, financial report and auditor's report. These reports are available on the Club's website www.clubnorthhaven.com.au and are also available from the Club on request.
4. That one nomination for Life Membership be considered.
5. To declare the results of the election of directors required by the Club's Constitution and to conduct any further elections that may be necessary.
6. To deal with any other business that may be dealt with at the Annual General Meeting.

Life members, financial Bowling members, financial Non-Bowling members and financial Sporting members of the Club are entitled to attend at the Annual General Meeting.

If members have any questions in relation to the financial report then, to ensure the questions are answered at the Annual General Meeting, members are requested to provide written notice to the General Manager no later than **5.00pm on Friday, 23rd August 2024**.

ELECTION OF DIRECTORS

Notice is also given that if more nominations have been received than positions available, the election of directors required by the Club's Constitution will be conducted in the Paradise Room at the Club on the following days and at the following times:

1. Wednesday, 21 August 2024– 2:00pm to 6:00pm
2. Thursday, 22 August 2024– 2:00pm to 7.00pm
3. Friday, 23 August 2024 – 2:00pm to 6.30pm.

Life members, financial Bowling members, financial Non-Bowling members and financial Sporting members of the Club are entitled to attend and vote in the election of the directors. However, members will need to produce a current membership card before they will be issued with a ballot paper.

If you are unable to attend and vote at these times, you may apply in writing for a postal ballot. A postal ballot paper will be issued to you. A postal ballot paper must be returned and received by the Returning Officer (in the hands of the Returning Officer) by **6.30pm on Friday 23 August 2024**. Any postal ballot not received by that time will be invalid.

Dated: Thursday 1st August, 2024

By direction of the Board



Tim Harris - General Manager