

3rd November 2021

NOTICE OF ANNUAL GENERAL MEETING

Dear Member

The Board of Directors of the Morwell Bowling Club & Recreation Centre Inc, advise that the One Hundred & Eighth Annual General Meeting of members will be held on

Tuesday, 23rd November 2021 at 7.00pm at the Club - 52 Hazelwood Road, Morwell

for the purpose of conducting business as set out in Rule: 29.3 of the Clubs Constitution.

- a. To confirm the minutes of the last preceding Annual General Meeting and of any General Meeting held since that meeting;
- b. To receive from the Board reports upon the transactions of the Club during the last preceding financial year;
- c. To declare the results of a ballot if required for the members of the Board in accordance with these rules;
- d. To receive and consider the audited financial statement submitted by the Club in accordance to the relevant legislation;

Special Business: Nil

Health Notice: Coronavirus COVID-19:

The board is monitoring the evolving situation around COVID-19 with respect to public health concerns and government limits on gathering of people.

The health and safety of Members and personnel is our highest priority and we are acutely aware of the current circumstances resulting from COVID-19. While at this stage we plan to proceed with the meeting, we will update Members if circumstances change.

Voting for the AGM Election

There was only one nomination for Chairperson

- Jeffery Sawyer (Elected unopposed)

There was only one nomination for Secretary

- John Osborne (Elected Unopposed)
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An Election is required for 2 x positions of the Board (Ordinary Board Members)

Candidates standing for election are:

- Jennifer Duncan
 - Shirley Kolcze
 - Robert Skinner
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Voting will be held at the Club in the function room on

- ✓ Wednesday 17th November 4.30pm – 6.00pm
 - ✓ Friday 19th November 4.30pm – 6.00pm
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Jeff Sawyer
Club Chairperson
Morwell Bowling Club