

Torquay Bowls Club Inc.
2019 Annual General Meeting
Notice of Meeting

In accordance with Rule 10 of the Constitution the Board will conduct the 2019 Annual General Meeting of the Torquay Bowls Club at **7.00 PM on Monday 6th May 2019** in the Function Room of the club house.

To be eligible to vote at the meeting the Membership Director (Gill Pritchard) must have received your renewal for membership plus full subscription by 4 PM on Monday 29th April 2019.

The Annual Report can be accessed on the club website, and some copies will be available in the clubhouse prior to the meeting. An attendee can apply to the Secretary for a copy after the meeting.

The Board is yet to receive the Auditor's Report. This will be published on the website when available.

Please email or telephone apologies to Secretary (Rosemary Canning).

Order of Business

Members in attendance need to sign the Attendance sheet on the back table.

Copies of an Agenda outline with Election results and Championship results will be available to members.

1. Welcome
2. Vale 2018: Allen Grinter, Noel Harbison, Bill Sanderson, Jeanette Mariager, Rob Wells, Noel Phylard. 2019: Nola Harbison
3. Apologies
4. Confirmation of the minutes of the previous AGM: (Minutes will be posted in club house on BOM display prior to meeting & are available on website)
5. Business arising from these minutes
6. Correspondence
7. Chairperson's report [Refer to Annual Report]
8. Treasurer's report and presentation of audited financial statement [Refer to Annual Report]
9. As required by Regulation 15, that this meeting approve *Schedule 1, Regulation 15: Form 1 - *Associations Incorporation Reform Act 2012 Sections 94(2)(b), 97(2)(b) and 100(2)(b)*".[*the completed schedule will be available for scrutiny at the AGM]
10. Club Recognition: Distinguished Service Award – John Goodwin - to be presented at the meeting.
11. Election and confirmation of Office Bearers for 2019/2020: [Returning Officer to conduct election and confirm Officer Bearers for 2019/2020]
12. Recognition of Club Champions for 2018/2019
13. Appointment of Auditor
14. Date of next meeting: – Monday May 4th 2020
15. Close
16. General Business: (The Chairman may allow time for questions and answers at the conclusion)