

Torquay Bowls Club Inc.

2022 Annual General Meeting – Monday 16th May 2022

Agenda

In accordance with Rule 11 of the Constitution, the Board will conduct the 2022 Annual General Meeting of the Torquay Bowls Club Inc at **7.00 PM on Monday 16th May 2022.**

To be eligible to vote at the meeting, you must be a financial Affiliated member as at 4 PM on Monday 9th May.

The Annual Report including Financial and Auditor reports will be available on the club website via the link on the Home page. An attendee can apply to the Secretary for a copy after the meeting.

Order of Business

Members will be registered as in attendance when signing the Attendance sheet at the meeting. Please email or telephone apologies to Secretary (Peter Hirth).

1. Welcome

2. Vale

2021: Laurel Newton (aged 92); Murray Monteith (aged 88); Bill McLelland; John Mayne (aged 83).

2022: Unis Boak (aged 89) of Yarrowonga, past Club Champion.

3. Apologies

4. Confirmation of the minutes of the previous AGM (2021 Minutes available on the TBC website)

5. Business arising from these minutes

6. Correspondence: Nil

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 signed schedule will be filed with the AGM minutes]

(This is a signed document indicating that Annual Statements give a true and fair view of the financial performance and position of an incorporated association)

10. Club Recognition - Distinguished Service Award and/or Life Membership Award

11. Election and confirmation of Office Bearers for 2022/2023: (Returning Officer to conduct election and confirm Officer Bearers for 2022/2023)

12. Recognition of Club Champions for 2021/2022

13. Handover to Incoming Chairman 2022/2023

Thanks to outgoing Chairman/Board. Welcome to incoming Board and new members.

14. Appointment of Auditor

15. Date of next meeting: – Monday 1st May, 2023

16. Close

17. General Business: Only matters submitted in writing to Secretary Peter Hirth will be discussed.

Peter must have received submissions by 11th May, 2022. (Email to secretary@torquaybowlsclub.com or hard copy post to 169 Fischer Street, Torquay, 3228)