



**WODONGA BOWLING CLUB INC.
NOTICE TO CONVENE
THE**



**ANNUAL GENERAL MEETING
7:00 PM THURSDAY 25TH NOVEMBER 2021**

ALL ORDINARY MEMBERS OF THE WODONGA BOWLING CLUB INC. ARE HEREBY NOTIFIED THAT IN ACCORDANCE WITH SECTION 12 OF THE CLUB'S CONSTITUTION THE ANNUAL GENERAL MEETING (AGM) OF THE WODONGA BOWLING CLUB INC. WILL BE HELD AT THE WODONGA BOWLING CLUB ON:

THURSDAY 25TH NOVEMBER 2021 AT 7.00PM

BUSINESS OF THE MEETING WILL BE RESTRICTED TO:

- Reading of the Notice Convening the Meeting.
- Presentation of the balance sheet and statement of accounts of the Club; and
- Election of the following Office Bearers:
 - Chairman of the Board of Management,
 - Director of Administration,
 - Director of Finance,
 - Director of Greens and Infrastructure,
 - Director of Bar and Functions,
 - Director of Bowls,
 - Director General Support. plus
 - Welfare Officer
- Presentation of topics for consideration for the new Board of Management

The AGM is open to ALL financial ordinary members of the Wodonga Bowling Club Inc.

Please Note:

Nomination forms for the above positions are located on the Notice Board along with 'Position Descriptions'.

Please take the time to read carefully and consider your ability to become a member of the Board of Management. Take the time to talk to current members of the Board to answer any queries.

THE CLUB NEEDS YOUR SUPPORT

Please provide the Director of Administration with your 'Topics for Consideration' no later than close of business Thursday 18th November 2021 for inclusion on the AGENDA.

**KEN BARNES
CHAIRMAN**

13 OCT 2021

**PHIL PEERS
DIR OF ADMIN**

13 OCT 2021