



ELTHAM BOWLING CLUB INC
20 -50 Susan Street Eltham, 3095
Phone 03 9439 4404
ABN 22 019 107 348

NOTICE OF ANNUAL GENERAL MEETING.
CLUBROOMS.

SATURDAY 4th MAY 2024 at 10.00 AM.

In accordance with the Constitution Rule 10.1, the Board of Management of the Eltham Bowling Club is convening the 2024/2025 AGM in the clubrooms.

The nature of the business to be transacted at the Annual General Meeting is

- (a) The presentation of the 2023/2024 Eltham Bowling Club Board Annual Report.
- (b) The presentation of the 2023/2024 Eltham Bowling Club Treasurer's Report.
- (c) The election of Office Bearers and five Board Directors for 2024/2025
- (d) The election of Committee Members (including Selectors), Sub-Committee Members, and Portfolio holders for 2024/2025
- (e) The determination of Annual Subscriptions and other Fees.
- (f) The determination of the number of Pennant Sides for both Midweek and Saturday Pennant.
- (g) Other business of which notice is given.

In accordance with Constitution Rules 12.1(a), 12.1(b), and 12.1(c);

- a) Any member desiring to bring any business before the 4th MAY 2024 Annual General Meeting is to provide an instruction in writing (a motion) of that business. The written instruction must be seconded by another member. Such written instruction must be provided to the Eltham Bowling Club Secretary by midnight on **8th APRIL 2024**.

Such motions can be emailed to the Secretary at "smith-helen@bigpond.com, placed in the "Nominations Box" in the clubrooms or by handing the motions notice to the Secretary or her nominee. A Motion Form is provided with this notice. Additional copies are available in the clubrooms.

- b) Upon receiving these motions, if any, the Secretary and Chairperson of the Eltham Bowling Club will prepare an Agenda for the Annual General Meeting. This Agenda will be sent to all Members by the 11th APRIL 2024

Members who have any questions in relation to the Annual General Meeting are asked to telephone the Secretary on either 0408 596 917 or e-mail the Secretary on smith-helen@bigpond.com

Regards
Helen Smith
EBC Secretary,
28/3/24