

Lane Cove Bowling and Recreation Club Limited

ABN 22 000 915 515

151 Burns Bay Road, Lane Cove, NSW 2066



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF LANE COVE BOWLING AND RECREATION CLUB LIMITED WILL BE HELD AT THE CLUB, 151 BURNS BAY ROAD, LANE COVE WEST ON SUNDAY 29TH SEPTEMBER 2024 COMMENCING AT 10.00 AM

BUSINESS

1. Chairman's welcome address.
2. One minutes silence to pay respects to departed members.
3. To receive and confirm the minutes of the previous Annual General Meeting held on 24th September 2023.
4. To receive and adopt the Balance Sheet, Profit and Loss Accounts and Auditor's Report and such other accounts and reports for the financial year ended 30th June 2023 as required by the Corporations Law to be laid before the Annual General Meeting.
5. To receive and consider the Director's and Office Bearers written reports on the activities of the Club for the financial year ended 30th June 2023.
6. To discuss any matters of general business which may be admitted for discussion. (Members are requested to submit any matters in writing to the Club Secretary/Manager seven (7) days before the Annual General Meeting to allow any necessary research.)
7. Merit Awards
8. To declare the Ballot of Members for the Board of Directors.

The 2024 Financial Statements will be available on the Club's website www.lanecovebowls.com.au under "Memberships" from the 9th September 2024. Hard copies will be available from the Club's office on request.

John Burke Chairman
For and On Behalf of the Board of Directors Lane Cove Bowling
and Recreation Club Limited
Dated: 7th September 2024