

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 LANE COVE BOWLING AND RECREATION CLUB LIMITED WILL TAKE PLACE AT THE CLUB ON SUNDAY 29TH SEPTEMBER 2019 COMMENCING AT 10.00 AM

BUSINESS

1. One minutes silence to pay respects to departed members.
2. Apologies
3. To confirm the minutes of the Previous Annual General Meeting held on 30th September 2018.
4. To receive and consider the Balance Sheet, Profit and Loss Accounts and Auditor's Report and such other accounts and reports 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 2019.
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 AGM to allow any necessary research.)
7. Any recommendations to the Board from Members.
8. To declare the Ballot of Members for the Board of Directors.

The 2019 Financial Statements will be available on the Club's website from the 8th September 2019. Hard copies will be available from the Club's office on request.

BY ORDER OF THE BOARD