

NOTICE TO ALL FINANCIAL MEMBERS

THE 32nd ANNUAL GENERAL MEETING OF MOOLOOLABA BOWLS CLUB INC.

will be held on **Sunday 15 OCTOBER 2023** at 9.00am in the Clubhouse

The Business to be transacted at this meeting will be:

1. Opening by the Chairperson
2. Apologies
3. Minute of silence
4. Reading of notice convening the meeting
5. To confirm the minutes of the Annual General Meeting held 16 October 2022
6. Business arising from those minutes.
7. To receive the Chairperson's Annual Report
8. To receive the Finance Directors Annual Report (including the Auditor's Report)
9. Presentation, consideration and adoption of the Audited Financial Statements for the financial year ending 30 June 2023
10. Appointment of Auditors
11. Election of Board of Management Directors (4 positions become vacant on rotation)
12. Election of Life Members as per clause 7.3 of the Constitution.

13. Board Motion: *(supported by the CBC)*
To amend Clause 40 – Subscriptions and Fees.
Reason: To change subscription due date from 1 January of each year to align with the start of the Club financial year – 1 July of each year. (If approved, next year, 6 months pro rate will be charged to bring subscription payment to the 30 June.)

MOTION: *“That Sub-clause (c) of Clause 40 be amended by deleting the word “calendar” where twice occurring and replace with the word “financial”.”*

14. Board Motion: (To remove requirement to use a Common Seal when signing legal documents)

MOTION: *“Delete Clause 52 (The Common Seal) and replace with new Clause 52, namely:*

*52. AUTHENTICATION AND EXECUTION OF DOCUMENTS.
The Association may execute a document without using a common seal if the document is signed by a member of the Board, and countersigned by the General Manager, another member of the Board, or other person authorised by the Board.”*

15. To transact any general business of which written notice has been given to the Secretary not less than 7 days prior to the Annual General Meeting.

Note:

The Annual Report and Financial Statements for the period ending 30 June 2023 will be available for financial Full Bowl Members and Life Members of the Mooloolaba Bowls Club Inc.

Members are required to advise the General Manager in writing no less than 3 days prior to the AGM of any queries regarding the financial statements. The necessary information will be extracted from the financial records and made available at the meeting.

Financial Bowls Full Members and Life Members should attend early to sign the attendance register to enable the meeting to commence on time.

By order of the Board
Travis Wallace, Secretary.