

AGM

Notice to Members of Mooloolaba Bowls Club Inc.

Notice is hereby given of the club's Annual General Meeting which will be held on Sunday 27th October 2024 9.30AM .

On behalf of the Board of Management



Craig Cooper ACCM/FICA
Secretary Manager
30/08/2024

AGM Agenda 27th October 2024

The business to be transacted at this meeting will be :

1. Opening by 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 15th October 2023
6. Business Arising from those minutes
7. To receive the Chairperson's Annual Report
8. To receive the General Manager's Annual Report
9. To receive the Finance Directors Annual Report including Auditor's Report
10. Presentation, consideration and adoption of the Audited Financial Statements for the financial year ending 3 June 2024
11. Appointment of Auditors
12. Notices of Motion
13. Election of Board of Management Directors
14. To transact any general Business of which written has been given to the secretary not less than 7 days prior to the Annual General Meeting.