

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the

ANNUAL GENERAL MEETING OF NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED

ABN 34 001 068 275

Will be held at the premises of the Northmead Bowling, Recreation and Sporting Club Limited ('the Club') located at 166 Windsor Road, Northmead NSW 2152 on

MONDAY NOVEMBER 25th, 2024, AT 6:00PM

In the Clubhouse

THE BUSINESS OF THE MEETING IS

- A. To confirm the Minutes of the 2023 Annual General Meeting.
- B. To receive and consider the Reports of the Officers.
- C. To receive and consider the Financial Report, the Director's Report and the Report of the Auditor for the year ended 30 June 2024.
- D. To appoint the auditor. The Board recommends the appointment of SDJA AUDIT SPECIALISTS – Simon Joyce.
- E. To declare the results of the election of the Board of Directors 2024 -2025
- F. To consider and if thought fit, pass the ordinary resolutions contained in the 'Notice of Ordinary Resolutions'.
- G. To elect Patrons of the Club for 2024/2025
- H. To appoint the Clubs welfare officer for 2024/2025 – Rick Gordon
- I. Notice of any expression of interest form amalgamation, or unsolicited merge offer, received in the previous 12 months in accordance with the Registered Club Regulation 2015.
- J. To allow the Members as a whole to ask questions about or make comment on the management of the Club.

The Annual report for 2024 is now available on the Clubs Website or copies can be requested from reception.

Any proposed questions relating to the financial report must be in writing and received by the General Manager no later than Monday November 18th, 2024, to enable a satisfactory Answer to be provided.

By Direction of the Board.

Peter Swaby,
General Manager

Dated: October 31st, 2024.