

2015 ANNUAL GENERAL MEETING

AGENDA

Berwick Bowling Club Inc.

ABN 12 988 947 083

TUESDAY 12th MAY, 2015 AT 7.00pm

1. Reading of the Notice convening the meeting.
2. Reading and confirmation of the minutes of the previous Annual General Meeting and/or Special General Meeting.
3. Reading of the Annual Report.
4. Consideration and adoption of Annual Report.
5. Presentation of the Balance Sheet and Statement of Accounts.
6. Consideration and adoption of the Balance Sheet and Statement of Accounts.
7. Amendments and additions to the Constitution
8. Nomination and election of Auditors.
9. Reports of Bowls Sections and any other reports from Committees are to be circulated prior to the Annual General Meeting and are to be taken as read at that meeting.
10. Transact any other business affecting the interest and welfare of the Club of which due notice has been given according to the Rules.

NOTICE OF MOTION: The following notice of motion was received from John Horwood on Tuesday 31 March 2015.

I do not have an issue with the increase with competition and pennant fees but I wish to move a motion at the AGM: "That the reduction in prize money for all competitions be not only revised but increased to 50%." My reason for moving this motion at the AGM is to encourage visitors and members back to the club with the incentive of better prize money.

John Horwood

11. Other Business - other business may be considered only at the sole discretion of the Chairman.
12. Consideration of new Life Memberships.
13. Election of Office Bearers.

Rob Licqurish

Administration Officer and Secretary

Note: To reduce the costs of printing, to save paper and protect the environment, copies of the Annual Report will be emailed to all Members with registered email addresses within 7 days prior to the AGM. Members are requested to review the Report prior to the Meeting as copies will not be generally available at the Meeting.

A hard copy will be available for perusal on the slope at least 3 days prior to the Meeting. Members requiring a hard copy, please contact Rob Licqurish on 8768 9208, or Vaughan Smith on 9707 0068.