



2016 - 2017

# ANNUAL GENERAL MEETING

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting of the Kallangur Memorial Bowls Club Inc, will be held at the Clubhouse, Anzac Avenues, Kallangur on

**Sunday 5<sup>th</sup> November 2017 commencing at 9am**

## Agenda:

1. Recording of attendance and apologies.
2. Chairpersons address and welcome.
3. Minutes of the previous Annual General Meeting (Approved 8/4/17 General Meeting)
4. Business arising from the minutes ( Discussed 8/4/17 General Meeting)
5. To receive, consider and adopt the financial Report and Auditors Statement.
6. Review of the Strategic Plan.
7. Review of the Business Plan in conjunction with the objectives of the Strategic Plan.
8. Notice of Motions.
9. Election for new Board of Directors as follows:
  - a. CHAIRPERSON Term of two (2) years
  - b. COMMUNICATIONS DIRECTOR Term of one (1) year
  - c. FINANCE DIRECTOR Term of two (2) years
  - d. OPERATIONS DIRECTOR Term of one (1) year
  - e. FACILITIES DIRECTOR Term of two (2) years
  - f. BOWLS DIRECTOR Term of one (1) year
  - g. IT DIRECTOR Term of two (2) years
  - h. CATERING DIRECTOR Term of one (1) year
10. Appointment of Solicitor, Auditor and Club Patron.
11. Approval of Annual Subscriptions for the next year.
12. General business (time allowing)
13. Closing of the meeting.

## Notes:

- A member entitled to attend and vote may have a postal vote for the election of a Board member only and must be forwarded to the Secretary by 3/11/17 5pm.
- Notices of motion must be in writing and forwarded to the Secretary by 23/10/17 5pm.