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General Manager: Michael Bowen

NOTICE OF ANNUAL GENERAL MEETING

The ANNUAL GENERAL MEETING of the SHOALHAVEN HEADS BOWLING AND RECREATION CLUB LTD will be held on Sunday **20th October 2019** in the Auditorium of the clubhouse at Shoalhaven Heads Road, Shoalhaven Heads, NSW – commencing at **10.00am**

Nominations for the election of Officers will open on **Sunday 25th August 2019 from 10.00am** and close on **Sunday 15th September 2019 at 6.00pm**

The Ballot for the election of Officers will open on **Saturday 12th October at 1.00pm** and close on **Friday 18th October 2019 at 6.00pm.**

Voting is conducted on Club premises between the hours of **1pm to 6.00pm Saturday and Sunday and 5pm to 6pm Monday to Friday.**
Members Must be financial as of **20th August 2019** to be eligible to vote.

Notice of any special business must be in the hands of the General Manager no later than **5.00pm on Sunday 29th September 2019.**

Members are requested to advise the General Manager, in writing, at least seven (7) days prior to the date of the Annual General Meeting any query relating to the Financial Accounts on which further information may be required. Such information will be extracted from the records and be available at the Annual General Meeting. This will not preclude questions being asked from the floor of the Annual General Meeting, however no guarantee can be given of answers to questions without notice where such would require research of records.

Michael Bowen General Manager
Shoalhaven Heads Bowling & Recreation Club Ltd