



76 Shoalhaven Heads Road  
Shoalhaven Heads NSW 2535  
Ph (02) 4448 7154

President: Robert Ashby  
General Manager: Michael Bowen

Dear Members,

Due to uncertainty of current COVID restrictions and lock downs, and in conjunction with ASIC Corporations (Extension of Time to Hold AGMs) Instrument 2021/770, The Board have passed to postpone the AGM until Sunday 30<sup>th</sup> January 2022.

13<sup>th</sup> October 2021

## NOTICE OF ANNUAL GENERAL MEETING

The ANNUAL GENERAL MEETING of the SHOALHAVEN HEADS BOWLING AND RECREATION CLUB LTD will be held on Sunday 30<sup>th</sup> January 2022

THERE WILL BE NO ADMITTANCE AFTER THE COMMENCEMENT OF THE MEETING

**PLEASE NOTE: The Date of the meeting could change as a result of the current Covid-19 restrictions**

Nominations for the election of Officers will open on **Sunday 5<sup>th</sup> December 2021 from 11.00am** and close on **Saturday 26<sup>th</sup> December 2021 at 6.00pm**

The Ballot for the election of Officers will open on **Saturday 22<sup>nd</sup> January 2022 at 1.00pm** and close on **Friday 28<sup>th</sup> January 2022 at 6.00pm**.

**Voting is conducted on Club premises on:**

**Saturday 22nd January 2022 1:00pm – 6:00pm**  
**Sunday 23rd January 2022 1:00pm – 6:00pm**  
**Monday 24th January 2022 5:00pm – 6:00pm**  
**Tuesday 25th January 2022 5:00pm – 6:00pm**  
**Wednesday 26<sup>th</sup> January 2022 2021 5:00pm – 6:00pm**  
**Thursday 27th January 2022 5:00pm – 6:00pm**  
**Friday 28th January 2022 5:00pm – 6:00pm - Close of Voting**

*“Only Life members and, in accordance with rule 12 (c) of the Constitution, Ordinary members who have been financial Ordinary members of the Club for a period of at least 2 years shall be eligible to attend and vote at the Annual General Meeting, nominate for and be elected to hold office on the Board, vote in the election of the Board and propose, second or nominate any eligible member for any office of the Club.”*

### The Agenda:

1. President to open the meeting, welcome all present and call for apologies recorded to be accepted.  
A minute silence for members who have died during the past year.
2. Adopt minutes of the previous Annual General Meeting, Sunday 8<sup>th</sup> October 2020 at 10am.
3. To receive and adopt the financial report required under section 295 of the Act, a copy of the Directors report required under section 298 of the Act and a copy of the Auditors report required under section 308 of the Act, for the year ended 30<sup>th</sup> June 2021.
4. The Chairman will declare all positions vacant and ask the electoral representative to announce the positions of:  
President  
Vice Presidents (2)  
Directors (4)
5. Motion to destroy ballot papers.
6. Resolutions put forward by the Board of Directors.
7. Notices of Motion received.
8. Recommendations to the incoming Board.

By Order of the Board of Directors

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.

On Behalf of the Board of Directors

Michael Bowen  
General Manager  
Shoalhaven Heads Bowling & Recreation Club Ltd