

# **ANNUAL GENERAL MEETING**

**Notice is hereby given that the 50<sup>th</sup> Annual General Meeting of Hamilton North Bowling Club Co-op Ltd will be held at the club house at 9.30am on Sunday 28th of August 2022**

**The order of business will be as follows:**

1. Confirmation of the minutes of the 49<sup>th</sup> A.G.M held on the 31<sup>st</sup> October 2021
2. Consideration of the Auditors review.
3. Consideration of "out of pocket" expenses
4. Election Results from the Biennial Election 2022
5. Appointment of Honorary Solicitor
6. Appointment of Qualified Auditors
7. Appointment of Returning officer
8. Appointment of Patron
9. Appointment of Welfare Officer
10. Appointment of Bowls Selectors (3 required)
11. Any Business set down for consideration of members which have been given due notice.
12. Special resolution relating to the club's Registered Rules (Constitution).

The Board of Hamilton North Bowling Club recommend the following changes to be made to the Co-operatives Limited Registered Rules.

- 1) Definitions to be updated to comply with Co-operatives National law (CNL) model rules.
- 2) All references to Royal New South Bowls Association, BowlsNSW, and NSW's Womens Bowling Association be changed to Bowls NSW Limited
- 3) Division 2 Dispute resolution- disputes and mediation(CNL s129) be included
- 4) Include "voting by proxy is not permitted"
- 5) Replace 37 (2) with dates and times of the election to be the discretion of the returning officer and the board of the club
- 6) Replace 37 (11) the ballot closing time to be at the discretion of the returning officer and the board of the club

## 13. General Business

**Note 1:** Non-financial members of the club will not be eligible to attend the AGM.  
MEMBERSHIP CARDS MUST BE PRESENTED.

**Note 2:** Membership cards must be presented on the day of the A.G.M.

Auditors Review of accounts for 2021/22 are now available on club's website

Max Moran  
President

Phil Pereira  
Secretary Manager

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