

# HEATON – BIRMINGHAM GARDENS BOWLING CLUB LTD

ABN: 78 000 989 168 ACN: 000 989 168

48 Mordue Pde  
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15<sup>th</sup> August 2020

## **NOTICE OF ANNUAL GENERAL MEETING**

**Notice is hereby given that the year 2020 Annual General Meeting will be held at 9.30am sharp on Sunday 20<sup>th</sup> September 2020 in the clubhouse at 48 Mordue Parade, Jesmond.**

**(Covid-19 government regulations/restrictions permitting)**

The order of business will be;

1. One minutes silence for deceased members.
2. Confirmation of the Minutes of the 2019 AGM.
3. Business arising from the 2019 AGM minutes.
4. Receive the Director's Report.
5. Receive the Auditors Report and associated Financial Accounts and balance Sheet for the year ending 31<sup>st</sup> March 2020.
6. To confirm the amounts authorised for directors and officers honoraria for 2020 and authorise allocations for the ensuing year.
7. To appoint Auditors for the ensuing financial year.
8. To consider and resolve the following "Special Resolution" .  
"That the life and make up of the current Board of Directors be extended to the date of the 2021 Annual General Meeting whenever that date might be".  
Reasoning:  
The sudden closure of the club in March 2020 as a result of the Covid-19 outbreak prevented club management from exercising the usual time frames involved in conducting the annual director nomination/election process.  
The above Special Resolution was endorsed by the Board of Directors at it's 29<sup>th</sup> June 2020 meeting and requires a 75% majority resolution by members at the AGM for adoption.
9. To transact any other business due notice of which has been given to the Secretary Manager within the prescribed time frame and process.

Sincerely

Ian Taylor  
Secretary Manager

Please see over for Men's Bowling Club AGM details.

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The 2020 HBG Men's Bowling Club Annual General Meeting will be held following the Registered Club's AGM with the order of Business being;

1. Reports from the President and Games Secretary
2. Confirmation of the 2019 AGM minutes
3. Business arising from the 2019 AGM minutes
4. Determine the process for electing/confirming Office Bearers
5. Determine the process for electing/confirming Sub Committees and Selectors
6. Any items of General Business

Sincerely

Ian Taylor  
Secretary Manager