

Mt Gravatt Bowls Club Inc.

NOTICE OF ANNUAL GENERAL MEETING

In accordance with the Club's Constitution, notice is hereby given that the Annual General Meeting of all members will be held at the Clubhouse, 1873 Logan Road, Upper Mt Gravatt on:

Sunday 19 September 2021 at 9 am.

THE ORDER OF BUSINESS AT THE MEETING WILL BE:

- Read the Notice convening the Meeting.
- Confirmation of the Minutes of the previous General Meeting and/or Special General Meeting.
- Consideration and adoption of the Annual Report.
- Presentation of the Balance Sheet and Financial Statements and consideration and adoption thereof.
- Election of the Board.
Forms are available on the noticeboard. Completed nominations are to be in the hands of the Secretary no later than 14 days prior to the AGM, so that a list can be displayed on the Club's noticeboard.
- Appointment of Auditors and Solicitors.
- Consideration of Awards including Life Membership.
- Consideration of Notices of Motion.
All Notices of Motion are to be in the hands of the Secretary 14 days prior to the date of the AGM, so that notices can be displayed on the Club Noticeboard.
- Transact General Business that may be brought forward in accordance with the Rules of the Club.

The attention of Members is drawn to the following Sections of the Constitution:

Rule16. NOTICES FOR GENERAL MEETINGS

Notices of Motion must be in the hands of the Board Secretary **at least** fourteen (14) days prior to the meeting to which the Notice of Motion relates.

Rule18(b) VOTING

Every question, matter or resolution shall be decided by a majority of votes of Members present and entitled to vote. Subject to Rule 8 every Ordinary and Senior financial member and Life members present shall be entitled to one vote, and in the case of equality of voting the status quo shall be maintained.

Rule 19 SPECIAL RESOLUTIONS

Suspension and/or Termination of Membership, alterations to this Constitution, removal of Member of the Board and other such matters that the Members may not resolve by simple majority vote at a General Meeting shall be Special Resolutions and shall be resolved by the affirmative vote of at least three-quarters of the Members present at the meeting and entitled to vote.

Patricia Hassam
Hon. Secretary
Board of Management.
16 August 2021.