



NOTICE OF 47th ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Sixth Annual General Meeting of the West Pennant Hills Men's Bowls Section will be held on **Saturday 5th September 2015** at West Pennant Hills Sports Club, with the roll to be signed from 10:15am and meeting to commence at 10:45am.

ORDER OF BUSINESS

- 1** Roll to be signed by those present (roll is available from 10:15am)
- 2** Confirmation of Minutes of the Forty Seventh Annual General Meeting (available from Sports Room from **22nd August**).
- 3** Consideration of the Annual Report, Budget, and Balance Sheet.
- 4** Election of the Management Committee under provisions of the Constitution of West Pennant Hills Sports Club Limited.
Nominations for the position of President, Senior Vice President, Vice President, Committee Secretary, Treasurer, Bowls Coordinator and Committee Member (2), must be lodged with the Secretary, no later than 5 pm on **Saturday 15th August**.
- 5** Election of the Selection Committee (5).
Nominations for the position of Selector must be lodged with the Secretary, no later than 5 pm on **Saturday 15th August**
- 6** Appointment of Patrons.
- 7** Business of which notice has been included in the Notice of Meeting.
Any proposed motion/resolution to be moved at the Annual General Meeting must be in writing and lodged with the Secretary no later than 5:00 pm on **Saturday 15th August**.
- 8** Discussion on any matters without notice, which the meeting by a majority, agrees to deal with as General Business.

The Annual Report will be available for collection from the Sports Room at 103 New Line Rd. West Pennant Hills, from **Saturday 22nd August**.

Issued pursuant to Rule 8 of the West Pennant Hills Men's Bowling Section Constitution.

NOTE: Nomination forms are available from the Sports Room Notice Board and must be lodged in the Men's Bowls Section mailbox, located in the Sports Room (**no later than 5 p.m. Saturday 15th August**).

Light refreshments will be provided at the conclusion of the AGM followed by social bowls.

There will be **no phone-ins** for bowls on the **5th September**.

Please tear off and return

Please fill in and return this slip by **5pm Saturday 22nd August** to the mail box in the Sports Room or hand to Dallas Palm.

- I will attend the AGM and Play Bowls.**
- I will be Playing Bowls Only.**
- I will attend the AGM only.**
- I WILL NOT be attending the AGM or Bowls.**

Name: _____ **(Please Print) Bowls Number** _____