

NOTICE OF ANNUAL GENERAL MEETING
AGENDA
72nd ANNUAL GENERAL MEETING of the MEMBERS of
TURRAMURRA BOWLING CLUB LTD

To be held at Turramurra Bowling Club,
181 Bobbin Head Road, Turramurra,
on Sunday, 14 July 2024 at 10:00am.

BUSINESS

1. To receive and confirm the Minutes of the 71st Annual General Meeting held on the 23rd July 2023,
2. To discuss any business arising from previous minutes,
3. To receive, consider and adopt the Chairman's Report for the year ended 31st March, 2024,
4. To receive, consider and adopt the General Manager's Report for the year ended 31st March, 2024,
5. To receive, consider and adopt the Treasurer's Report for the year ended 31st March 2024,
6. To consider and, if thought fit, pass the Special Resolution which appears under the heading 'Special Resolution' and which provide for a proposed amendment to the Club's Constitution.
7. To receive, consider and adopt the Annual Financial Report for year ended 31st March 2024, including the Director's Report, the Auditor's Independence Declaration, the Statement of Profit and Loss and Other Comprehensive Income, the Statement of Financial Position (Balance Sheet), the Statement of Changes in Equity, the Statement of Cash Flows and the Notes to the Financial Statements.

(a) A Member who has a question for the Auditor relevant to the content of the Auditor's Report or the conduct of the audit of the Annual Financial Report, shall submit the question to the Club no later than seven (7) business days before the Annual General Meeting.

(b) A member who has a question for the Board or the General Manager relevant to the Annual Financial Report, shall submit the question to the Club no later than seven (7) business days before the Annual General Meeting.

8. Appointment of Auditors
 - a. Proposed Motion: That Conroy Audit & Advisory be appointed auditors for the 2024/25 financial year.
9. To present 25 Year Badges and Certificates and Life Memberships as appropriate.
10. Declaration of the Election of Officers, for the ensuing year, by the Returning Officer.
11. To transact any other business brought forward in accordance with the Constitution of Turramurra Bowling Club Limited.

SPECIAL RESOLUTION

That the Constitution of the Turrumurra Bowling Club Limited be amended by:

- (a) That Clause 37 be altered to include the words "Social Members".

Proposed amended text:

Clause 37. Only Bowling Members, Country Bowling Members, Social Members and Life Members shall be entitled to stand for or be elected or appointed to the Board.

This motion was carried unanimously by the Board at the meeting 29th April 2024. All 9 Directors supported this motion.

Damon Green

Damon Green
*General Manager & Company Secretary
Turrumurra Bowling Club Limited*