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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty first Annual General Meeting of the Members of Asquith Bowling & Recreation Club Limited, will be held in the Club Auditorium, 1 Lodge Street, Hornsby, on Sunday 22nd October 2023, at 9:30am.

BUSINESS

1. To receive and confirm the Minutes of the fiftieth Annual General Meeting held on Sunday 25th September 2022.
2. To receive and adopt the Balance Sheet, Profit and Loss Account, and the Report of the Auditor and the Director's Report for the period ended 30th June 2023.
3. As nominated, the Board has approved for consideration the appointment of Danny Beecroft and Greg Loomes for Life Membership. A secret ballot will be conducted.
4. To transact any business that may be brought forward in accordance with the Club's Constitution.

Samantha Ali
Interim CEO

For and On Behalf of the Board of Directors
Asquith Bowling & Recreation Club Limited
Dated 26th September 2023.

ANNUAL REPORT

Annual Reports are available from 3rd October 2023.

Annual Reports will be available to collect in person, or alternatively they will be mailed to your nominated address upon request.

The Annual Report is also available from our web site at:
<https://asquithclub.au/club-notices/>

WHO CAN ATTEND THE AGM?

All financial members (bowling and social) of Asquith Bowling & Recreation Club are entitled to attend the AGM on Sunday 22nd October 2023, at 9:30am.

Financial social members may not vote on certain matters at the AGM as outlined in Clause 22(d) (i) and (ii) of the Club's Constitution.

Financial and social members are entitled to address the AGM.

VOTING FOR THE ELECTION OF THE BOARD OF DIRECTORS

Nominations for Board of Directors 2023-2025 closed 14th September 2023.
These are the results.

Chairperson	Steve Wilson
Senior Deputy Chairperson	Paul Willis
Deputy Chairperson	Richard Pilgrim
Treasurer	Michael Loneragan
Director	Gary Barton
Director	Vacant
Director	Vacant

Voting is not required.