

## **Annual General Meeting (AGM)**

Notice is hereby given that Torrensville Bowling Club Inc. will hold the  
Seventh AGM as follows;

**11.00 am**

**Sunday**

**28<sup>th</sup> May 2023**

at 80 South Road, Torrensville SA 5031

### AGENDA

1. Reading of the Notice convening the Meeting;
2. Confirmation of the Minutes of the previous Annual General Meeting and/or Special General Meeting;
3. Presentation of Annual Report;
4. Consideration and adoption of Annual Report;
5. Presentation of Balance Sheet and Statement of Accounts;
6. Consideration and adoption of Balance Sheet and Statement of Accounts;
7. Other reports;
8. Election of office bearers;
9. Nomination and election of Auditors;
10. Fix amount of annual subscription for all classes of membership;
11. Notices of Motion; and any other general business.

### **NOTE**

**Only Full Members (financial as at commencement of AGM being 11 am on  
28<sup>th</sup> May 2023) & Life Members may vote.**

*Postal or Proxy voting is not permitted.*