



TEWANTIN-NOOSA BOWLS CLUB Inc.

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ANNUAL GENERAL MEETING FOR TEWANTIN NOOSA BOWLS CLUB Inc.

Date: 9.00am Sunday 3rd November 2024

Notices for notices of motion and general business items must be submitted to the Club Secretary-
tony@noosalawnsclub.com.au twenty-eight (28) days prior to the date of the Annual General

Meeting. Notices of motion and correspondence will close at **5pm on Saturday 5th October 2024**

Nominations for committee positions must be submitted fourteen (14) days to the meeting as per nomination form.

Agenda:

1. Confirmation of the Minutes from the previous Annual General Meeting
2. Consideration and adoption of the Annual Report
3. Presentation of the Balance Sheet and Financial Statements.
4. Appointment of Internal Auditor
5. General Business
6. Election of Management Committee

Management Committee positions for election are:

- President – 2 year term
- Deputy president - 1 year term
- Treasurer - 2 year term
- Bowls Director - 1 year term
- Club Secretary - 1 year term
- Ordinary member (a) - 1 year term
- Ordinary member (b) - 2 year term

Under our Constitutional guidelines 6.1 (a) each Management Committee tenure is for two (2) years however under section 6.1 (c) we will term 2024 as “the Base Year” and selected Committee positions will have an initial one (1) year term only.

Committee applications must qualify by the below criteria:

- Hold a membership category satisfying the criteria for election for a minimum of 1 year prior to application.
- Not be a paid employee and reside within Australia
- Read and sign confirming the Constitution, By-Laws and last two annual reports have been read, understood and agreed to.
- Complete a governance course within ninety days of taking office.

Please note copies of our constitution and recently adopted By - Laws are available on our website and on the clubs notice board. Hard copies also available including annual reports on request to the General Manager.

Craig Allan

General Manager