



## ASQUITH BOWLING & RECREATION CLUB LTD

1 Lodge Street, Hornsby

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### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN that the Forty Eighth 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 29<sup>th</sup> November 2020, at 9:30am.**

#### BUSINESS

1. To receive and confirm the Minutes of the Forty Seventh Annual General Meeting held on Sunday 13<sup>th</sup> October 2019.
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 30<sup>th</sup> June 2020.
3. To transact any business that may be brought forward in accordance with the Club's Constitution.

Mon Khamis  
*Honorary Secretary*  
For and On Behalf of the Board of Directors  
Asquith Bowling & Recreation Club Limited  
Dated 28<sup>th</sup> October 2020.

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#### ANNUAL REPORT

Annual Reports are available from 6<sup>th</sup> November 2020.

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://asquithbowlingclub.com.au/club-notices/>

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#### WHO CAN ATTEND THE AGM?

All financial members (bowling and social) of Asquith Bowling & Recreation Club are entitled to attend the AGM on Sunday 29<sup>th</sup> November 2020, 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.

**Pre-register your interest to attend our AGM. Call the Club on 9477 1364 or email us:**  
[reception@asquithbowlingclub.com.au](mailto:reception@asquithbowlingclub.com.au)

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#### LET US KNOW

If you no longer wish to receive Club notification by post, please register your email address with us. Phone the Club on 94771364 or drop us an email:  
[reception@asquithbowlingclub.com.au](mailto:reception@asquithbowlingclub.com.au) .

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#### VOTING FOR THE ELECTION OF THE BOARD OF DIRECTORS

There will be no Election held this year as the Board is midterm.