



## ASQUITH BOWLING & RECREATION CLUB LTD

1 Lodge Street, Hornsby

P: 9477 1364

E: [reception@asquithbowlingclub.com.au](mailto:reception@asquithbowlingclub.com.au)

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN that the Forty ninth 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 30th January 2022, at 9:30am.**

#### BUSINESS

1. To receive and confirm the Minutes of the Forty Eighth Annual General Meeting held on Sunday 29<sup>th</sup> November 2020.
- 2.
3. 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 2021.
4. As nominated, the Board has approved for consideration the appointment of Mon Khamis for Life Membership. A secret ballot will be conducted.
5. To transact any business that may be brought forward in accordance with the Club's Constitution.

Peter McDade

*General Manager*

For and On Behalf of the Board of Directors  
Asquith Bowling & Recreation Club Limited

Dated 30<sup>th</sup> December 2021.

#### ANNUAL REPORT

Annual Reports are available from 7<sup>th</sup> January 2022.

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/>

#### WHO CAN ATTEND THE AGM?

All financial members (bowling and social) of Asquith Bowling & Recreation Club are entitled to attend the AGM on Sunday 30<sup>th</sup> January 2022, 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)

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

Voting for all positions will commence on Friday, 7<sup>th</sup> January 2022 and conclude at 12pm on Monday, 24<sup>th</sup> January 2022. This can be done by online at [www.myvote.com.au/asquith](http://www.myvote.com.au/asquith) or in the Club Reception on the iPad provided.