

# Notice of Annual General Meeting BOWLS NSW Ltd

Date: 29 September 2022  
To: All Clubs and Members



In accordance with clause 24 of the BOWLS NSW Ltd Constitution, notice is given that the Inaugural Annual General Meeting of BOWLS NSW Ltd will be held at 99 York St, Sydney at 11:45am on 27 October 2022.

## AGENDA

### 1 OPENING

1.1 Registration

1.2 Apologies

### 2 FINANCIAL STATEMENTS

That the financial statements of BOWLS NSW Ltd for the year ended 30 June 2022, together with the Directors' Report and the Auditors' Report be received.

### 3 DECLARATION OF AUDITORS

3.1 That the auditors be announced.

### 4 DATE OF NEXT ANNUAL GENERAL MEETING – 26 OCTOBER 2023

### 5 CLOSE

Ian Fullager  
Company Secretary  
Bowls New South Wales Ltd



**BOWLS NEW SOUTH WALES LIMITED**

PO BOX A2186, SYDNEY SOUTH NSW 1235 | PH: 1800 WE BOWL (1800 93 2695) FAX: (02) 9283 4252

EMAIL: ENQUIRIES@BOWLSNSW.COM.AU | [WWW.BOWLSNSW.COM.AU](http://WWW.BOWLSNSW.COM.AU)