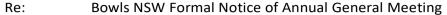
## **CIRCULAR**

No: C21/2023
Date: 13/10/23
To: All Members





## **Formal Notice of Annual General Meeting**

Friday, 10<sup>th</sup> November 2023 | 10:00am (9:00am registration) Cabra-Vale Diggers Club | 1 Bartley St, Canley Vale NSW 2166

## Agenda

- 1. Opening
  - 1.1 Registration
  - 1.2 Apologies
- 2. Minutes from the previous AGM
  - Motion: That the minutes of the previous Bowls NSW AGM held 27<sup>th</sup> October 2022 signed by the chairman of that meeting be confirmed
- 3. Financial Statements
  - Motion: That the financial statements for Bowls NSW Limited for the year ended 30 June
     2023 together with the Directors report and Auditors report be received
- 4. Declaration of Auditors
  - Motion: That the auditors for the financial year 2023-24 be Wessels Chartered Accountants
- 5. Declaration of the Board
  - 5.1 Director Nominations (Female):
    - Dilys Kindleysides, Marina Deluchi, Lesley Swales, Sandra Jowett
  - Motion: That the above nominated Directors (female) be received and approved
  - 5.2 Elected Directors (Male):

The results of the Election for the four Male Director positions be announced

- 6. Date of the next AGM
  - Friday 8 November 2024
- 7. Close

We encourage member clubs to submit any questions on behalf of their membership in advance of the Bowls NSW AGM through the form we have created <a href="here">here</a>.

Kind regards,



**CEO** | Bowls New South Wales Ltd