

# CIRCULAR

No: C21/2023  
Date: 13/10/23  
To: All Members  
Re: Bowls NSW Formal Notice of Annual General Meeting



## **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 [here](#).

Kind regards,

A handwritten signature in black ink, appearing to read "Tim Rowe".

Tim Rowe  
CEO | Bowls New South Wales Ltd