BOWLS NSW LIMITED
2026 ANNUAL GENERAL MEETING – AGENDA
Date: Friday 6 November 2026
Time: 10:00am
Online waiting room opens at 9:30am
Venue: Online

The Annual General Meeting will be conducted online to facilitate participation by clubs from across New South Wales.

All Club Delegates to Bowls NSW will receive a registration link enabling them to attend, participate and vote on behalf of their Club. The AGM will also be livestreamed for individual members wishing to observe the meeting.

1. Opening
1.1 Welcome and Opening Remarks
1.2 Registration of Delegates and Confirmation of Quorum
1.3 Apologies

2. Minutes of the Previous Annual General Meeting

Motion:
That the minutes of the Bowls NSW Annual General Meeting held on 7 November 2025 be confirmed as a true and correct record.

3. Financial Statements and Reports

Motion:
That the Financial Statements of Bowls NSW Limited for the year ended 30 June 2026, together with the Directors' Report and Auditor's Report, be received.

4. Appointment of Auditor
Motion:
That Wessels Chartered Accountants be appointed as the auditor of Bowls NSW Limited for the 2026–27 financial year.

5. Declaration of the Board
5.1 Elected Director – Female
The results of the election for the female Director position (1) will be announced.

5.2 Elected Director – Male
The results of the election for the male Director positions (2) will be announced.

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6. Special Business
Motion for discussion from the Engadine Bowling & Recreation Club:

Motion: That an individual be eligible to act as Delegate at General Meetings of Bowls NSW Limited for a maximum of one Member Club.

7. Date of the Next Annual General Meeting
The date of the 2027 Annual General Meeting will be Friday 5 November 2027.

8. Close

Questions and General Discussion
Questions relating to the business of the Annual General Meeting may be submitted in advance by Member Clubs and individual members **HERE**.

Questions may be addressed prior to the AGM or tabled and responded to during the meeting, as appropriate.

Following the formal close of the Annual General Meeting, there will be an opportunity for general discussion with attendees.

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