

ACN 000 616 704

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Telarah Bowling Club ('the Club'), will be held on Tuesday 22nd October 2024 at <time>pm in the Club's premise at Clark Street, Telarah NSW 2320. The Business of the Annual General Meeting will be as follows:

1. Apologies.
2. Confirmation of Minutes dated 23rd October 2023.
3. To receive and consider the Reports of Officers.
4. To receive and consider the Financial Report, the Director's Report and the Auditor's Report for the year ending 30th June 2024.
5. Declaration of the Ballot for Elections of Office Bearers for 2024-2026.
6. To consider and if thought for, pass the ordinary resolution contained in the enclosed "Notice of Ordinary Resolution".
7. To consider and if thought for, pass the "Special Resolution" displayed on the members notice board in the foyer.
8. Consider and resolve any business or motions, notice of which has been given in writing and received by the Secretary Manager, twenty-one (21) days prior to the date of the Annual General Meeting.

Notes: The Registered Clubs Act 1976 prohibits proxy voting at any General Meeting (including Annual General Meeting) and at any election of the Board of Directors. Please submit and questions relating to the Club's accounts to the Secretary Manager not less than seven (7) days before the Meeting to allow time for the Club and the Club's Auditors to give a suitably researched response.

The Club's Annual Report is available on the Club's website at www.telarahbowl.com.au for members to access and download. A member may elect to receive, free of charge, a hard copy of the Annual Report by giving the Club a notice in writing to that effect. An election to receive a hard copy of the Annual Report will be a standing election for each later financial year until the member changes that election. Please contact the Club's office (either in person or telephone 4932 8278) if you need assistance in completing a notice in writing to elect to receive a hard copy of the Annual Report.

By order of the Board of Directors,

Mick Roche – CEO.