

SPRINGWOOD BOWLING CLUB INC.
83 Macquarie Road, Springwood NSW 2777 (P.O. Box 8)

President: Graham Hodgkins
Bowls Secretary: John Coleman

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NOTICE OF ANNUAL GENERAL MEETING

Dear Member,

Notice is hereby given that the 36th Annual General Meeting of the Springwood Bowling Club Inc. will be held at Springwood Sports Club, Macquarie Road, Springwood commencing 10.00am, Sunday 30th, October 2022.

Business

Item 1. Apologies

Item 2. Minutes of the 35th Annual General Meeting held 28th November 2021.

Item 3. Reports

- a) President
- b) Bowls Secretary
- c) Treasurer
- d) Selectors
- e) Coaches
- f) Umpires

Item 4. Recommendations from the Committee

- a) Payment of Honoraria: It is recommended that the payment of Honoraria for the period of operation between the thirty sixth and thirty seventh Annual General Meetings for the Bowls Secretary be \$1,500, for the Assistant Bowls secretary \$500 and for the Treasurer \$1,000.
- b) 2023 AGM: It is recommended that the date for the 2023 AGM be held over until details of the amalgamation between the SWBC and the SMBC is finalised.
- c) Election of Officers (1): It is recommended that the current office bearers except for the President remain in office until the proposed amalgamation is finalised at which time a committee subject to a new constitution will be elected.
- d) Election of Officers (2): It is recommended that the current Vice President perform the President's role until the amalgamation comes into effect.
- e) Election of Officers (3): It is recommended that both Pennant and Social selectors remain in place until amalgamation.
- f) Election of Officers (4)
- g) Similarly, it is recommended that the following officers remain in place until amalgamation:
 - a) Publicity Officer
 - b) Welfare Officer
 - c) Badge Board curator

Item 5. Election of Officers

Although the current constitution provides for the tenure of the Committee to be of two years, Office Bearers who were elected at the 2020 AGM will remain in office due to the short duration between the AGM and the time the newly constituted Committee takes office.

Item 6. Notices of Motion

Voting on other motions for which due notice has been given.

Item 7. General Business

Discussion and recommendations to the Committee on any other matters for which no due notice has been given.

Please note:

The President's, Bowls Coordinator's and Treasurer's Reports together with the Financial Statements are available on the Club's website at <https://springwoodbowls.netlify.app/agm.html>

Members with queries in relation to the Financial Statements are requested to lodge their queries in writing to the President at least one week prior to the meeting to ensure a concise and accurate response can be given at the Annual General Meeting.

John Coleman


Bowls Coordinator