

**EAST CESSNOCK BOWLING CLUB LTD**  
**ANNUAL GENERAL MEETING**

**Sunday 29<sup>th</sup> November 2020**  
**Neath Street CESSNOCK**  
**ABN 59 000 835 923**

Notice is hereby given that the Annual General Meeting of East Cessnock Bowling Club Ltd will be held on **Sunday 29<sup>th</sup> November 2020 at 9am** at the premises of East Cessnock Bowling Club Ltd Neath Street Cessnock.

The business of the Annual General Meeting shall be as follows:

1. To confirm the Minutes of the previous Annual General Meeting
2. To receive and consider the reports of the Board.
3. To receive and consider the Financial Report and the Report of the Auditor.
4. To appoint Auditor
5. To approve honoraria (if any)
6. **Ordinary Resolution 1:** See attached
7. **Ordinary Resolution 2 –** See attached
8. To deal with any other business which due notice has been given.

NB All business and notices of motion to be dealt with at the Annual General Meeting shall be in writing and handed to the CEO at least twenty eight (28) days prior to the date of such meeting being 1<sup>st</sup> November 2020. Members are requested to advise the Secretary in writing seven (7) days prior to the Annual General Meeting of any query relating to the Accounts on which further information may be required. This will allow for any necessary information (if required) to be extracted from the records of the Club for it to be made available at the Annual General Meeting.

By order of the Board of Directors

Marlene Hartog  
Secretary

Dated this 26<sup>th</sup> October 2020

A Copy of the Financial Statements are available on [www.ecbc.com.au](http://www.ecbc.com.au)