



NOTICE OF ANNUAL GENERAL MEETING

The 43Rd Annual Report & 2023 Financial Statements of the South Tamworth Bowling Club Ltd will be presented at the Annual General Meeting to be held in the Clubhouse, Margaret Street South Tamworth on Sunday 15th October, 2023 commencing at 9.00am

AGENDA

1. Present / Welcome
2. Apologies
3. Minutes of Annual General Meeting held Sunday 9th October, 2022.
4. Business arising from the minutes
5. Chairperson's Report
6. CEO's Report for the year ending June 30th, 2023.
7. Auditor's Report
8. Reports from Sub Clubs
 - Men's Bowling Club
 - Women's Bowling Club
 - South Bowlo Fishing Club
9. Election of Club Ltd Office Bearers 2023/2024/2025
10. Endorsement of Club Patron 2023/2024/2025
11. Confirmation of Honorariums 2023/2024/2025
12. Notice of motions.
13. Questions and queries tendered with prior notice.
14. General business.

Notice to members

Any financial member of the Club attending the Annual General Meeting who require clarification of any matter pertaining to the Annual Financial Report. Please give your questions, in writing, to the Chief Executive Officer no later than 5pm September 29th, 2023, so that your query may be answered fully at the meeting.

A copy of the annual report year ended 30th June 2023 will be made available for downloading from the club website www.southbowlotamworth.com.au at least 21 days prior to the date of the Annual General Meeting, or for those that have provided prior written advice requesting a hard copy it will be available for collection from the clubs reception.

Phil O'Reilly
Chief Executive Officer