

**WARRINGAH BOWLING CLUB LIMITED
A.B.N. 85 000 014 219**

NOTICE OF 119TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the one hundred and sixteenth Annual General Meeting of the Warringah Bowling Club Ltd will be held in the clubhouse, 74-82 Bradleys Head Road, Mosman at 10am Sunday 30th January 2021

BUSINESS

- 1 Attendance - Establishment of a Quorum of 20 full members.
- 2 Apologies.
- 3 To confirm the minutes of the previous Annual General Meeting held on 29th November 2020
- 4 Business arising from the minutes.
- 5 To receive and consider the Statement of Financial Position, Profit & Loss Account and the reports of the Chairman & Treasurer.

Copies of the 2021 Annual Report will be on the club website or available by request to the Secretary Manager on or after Monday 10th January 2022

- 6 To deal with any other business of which due notice has been given. All business and notices of motion to be dealt with at the Annual General Meeting shall be in writing and must be received by the Secretary Manager no later than 28 days prior to the date of the Annual General Meeting.
- 7 To declare the results of the election of the Chairman and up to six other directors for the ensuing year and, if necessary, to elect further directors.

By Order of the Board

Alex Sangkuhl
Secretary Manager

Dated at Mosman this 16th day of December 2021