



76 Shoalhaven Heads Road
Shoalhaven Heads NSW 2535
Ph (02) 4448 7154

President: David Watson
General Manager: Doug
McCallum

NOTICE OF ANNUAL GENERAL MEETING

The 57th Annual General Meeting of the Shoalhaven Heads Bowling and Recreation Club Ltd will be held on **Sunday, 12th October 2025, at 10:00 am**. There will be no admittance after the commencement of the meeting.

Nominations for the election of Officers will open on **Sunday 17th August 2025 from 10:00am** and close on **Saturday 6th September 2025 at 6:00pm**

The Ballot for the election of Officers will open on **Saturday 4th October 2025 1:00pm** and close on **Friday 10th October 2025 at 6.00pm**.

Voting is conducted on Club premises on:

Saturday 4th October 2025 1:00pm – 6:00pm
Sunday 5th October 2025 1:00pm – 6:00pm
Monday 6th October 2025 5:00pm – 6:00pm
Tuesday 7th October 2025 5:00pm – 6:00pm
Wednesday 8th October 2025 5:00pm – 6:00pm
Thursday 9th October 2025 5:00pm – 6:00pm
Friday 10th October 2025 5:00pm – 6:00pm – Close of Voting

“Only Life members and, in accordance with rule 12 (c) of the Constitution, Ordinary members who have been financial Ordinary members of the Club for a period of at least 2 years shall be eligible to attend and vote at the Annual General Meeting, nominate for and be elected to hold office on the Board, vote in the election of the Board and propose, second or nominate any eligible member for any office of the Club.”

The Agenda:

1. President to open the meeting, welcome all present and call for apologies recorded to be accepted.
2. A minute silence for members who have passed during the past year.
3. Adopt minutes of the previous Annual General Meeting, Sunday 13th October 2024 10:00am.
4. To receive and adopt the financial report required under section 295 of the Act, a copy of the Directors report required under section 298 of the Act and a copy of the Auditors report required under section 308 of the Act, for the year ended 30th June 2025.
5. The Chairman will declare all positions vacant and ask the electoral representative to announce the positions of:
President
Vice Presidents (2)
Directors (4)
6. Motion to destroy ballot papers.
7. Resolutions put forward by the Board of Directors.
8. Notices of Motion received.
9. Recommendations to the incoming Board.

By Order of the Board of Directors

Members are requested to advise the General Manager, in writing, at least seven (7) days prior to the date of the Annual General Meeting any query relating to the Financial Accounts on which further information may be required. Such information will be extracted from the records and be available at the Annual General Meeting. This will not preclude questions being asked from the floor of the Annual General Meeting; however, no guarantee can be given of answers to questions without notice where such would require research of records.

On Behalf of the Board of Directors

Doug McCallum
General Manager
Shoalhaven Heads Bowling & Recreation Club Ltd