

BERWICK BOWLING CLUB INC.

29th April 2023

Dear Member

In accordance with the Club Constitution, you were provided with a Notice on 3rd March 2023 that the Annual General Meeting of the Club will be held at the Club on 17th May 2023.

This Agenda has been now amended to delete the proposed changes to the Constitution to amalgamate the Club Secretary and Administration Officer. Following a thorough investigation, it has been concluded that no change is required.

Attached is the revised AGENDA for the Meeting.

Zelda Hodgson

Administration Officer

AGENDA
2023 Annual General Meeting

1. Reading of the Notice to Convene the Meeting
2. Confirmation of the Minutes of the previous Annual General Meeting (attached)
3. Confirmation of the Annual Report (circulated prior to the AGM)
 - a. Consideration and Adoption of the Annual Report
 - b. Presentation of the Balance Sheet and Statement of Accounts
 - c. Consideration and Adoption of the Balance Sheet and Statement of Accounts
 - d. Reports of the Bowls Section and other Committees
4. Amendments and additions to the Constitution
5. Nomination and seconding of the Auditors.
6. Transact any business affecting the interest and welfare of the Club which due notice has been given according to the Rules.
7. Other business – may be considered only at the sole discretion of the Chairman.
8. Consideration of Life Memberships.
9. Election of Office Bearers.