



Strathmore Bowls Club

Reg No. A000733L ABN 30807629031

ANNUAL GENERAL MEETING 25 MAY 2025

Will be held at the Clubrooms, 40 Loeman Street Strathmore at 1:00pm

Business will be transacted in the following order:

1. Presentation and adoption of the Strathmore Bowls Club Annual Report
2. Presentation, consideration, and adoption of accounts prepared to the standards required under the Associations Incorporation Reform Act 2012 and Amendments thereafter.
3. Election of Office Bearers and Directors of the Board.

Elections will be held for the following positions:

- Board positions: Three positions are available. Chairperson, Director of Finance and Director of Catering.
- Midweek pennant selection – Three positions are available.
- Weekend pennant selection – Three positions are available.
- Night selection – Two positions are available

When nominations exceed vacancies a ballot for all elected positions will be conducted by a Returning Officer and scrutineers, appointed by the Director and named below. The ballot will open 30 minutes prior to the scheduled starting time of the meeting and will close 15 minutes after the actual starting time.

Returning officer: Cathy Harrison **Scrutineers:** Eric Hunter and tbc.

4. Nominate Accredited Coaches to the Coaching Committee.
5. Nominate Accredited National Measures and/or Umpires to the Umpires Committee.
6. Nominate Members to the Bar Committee.
7. Nominate Members to the Social Committee.



8. Nominate Members to the Tournament Committee.
9. Nominate Members to the Match Committee.
10. Nominate Members to the Sponsorship Committee.
11. Nominate Club Mediator.
12. Nominate Food Safety Officer.
13. Nominate Selection Committee
 - i. Saturday Pennant
 - ii. Tuesday Pennant
 - iii. Night Pennant
14. Nominate Catering Director.
15. Nominate Finance Director.
16. Nominate Chairperson of Directors.

Nominations, duly signed, proposed and seconded, are to be submitted to the Secretary no later than 1.00 pm on Wednesday 21 May 2025. Nominations forms can be obtained from the Secretary or from the holder attached to the Directors Notice Board. Once completed they are to be left in the Secretary's mailbox (near the bar door).

17. Amendments to the Constitution.
18. Life Membership.
19. Transact such business as may be introduced from the floor providing it is accepted by the Chairperson or is approved at the meeting by two thirds majority of the Members present and provided that a quorum is present in either case.

Copies of the 2024-2025 Annual Report will be available for collection at the Annual General Meeting.

Judith Greenham
Director of Administration
Strathmore Bowls Club