

ALSTONVILLE PLATEAU BOWLS & SPORTS CLUB LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members of Alstonville Plateau Bowls & Sports Club Ltd will be held in the Club Auditorium on Sunday 9 November, 2025 at 10am.

Business

1. Apologies
2. Confirmation of minutes: Annual General Meeting held Sunday 3 November 2024
3. Consideration of:
 - a. Chairman's Annual Report
 - b. Treasurer's Annual Report
 - c. Secretary/Manager's Report
4. Consideration of Annual Report of the Board and to receive and consider the Balance Sheet, Income and Expenditure Accounts and Auditors Report.
5. Ordinary Resolutions re: Director Expenses and Honorariums.
6. Consideration of Life Member Nomination of Kerrie Howard, as endorsed by the Board of Directors
7. General Business
8. Close Meeting

Members that have any specific questions regarding the financial reports or items to be addressed in general business please submit to the General Manager in writing seven (7) days prior to the AGM.

Marisa Poptie
General Manager
25 September 2025