



# Shepparton Park Bowls Club Inc

(A0045877T)  
ABN 87 296 478 522

Chairman: Lloyd Mawson

All correspondence to:

P.O. Box 1796,  
SHEPPARTON 3632

Phone: (03) 5823 1731

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Secretary: Jim Shanahan

Email: [spsc@aapt.net.au](mailto:spsc@aapt.net.au)

## Notice of Annual General Meeting

The Annual General Meeting of the Club will be held at the Clubrooms on Wednesday 28<sup>th</sup> May 2008, following the Special General Meeting.

### Business of the meeting:

1. Confirm the minutes of the Annual General Meeting held May 17<sup>th</sup>, 2007 and the Special General Meeting held February 12<sup>th</sup>, 2008;
2. Receive from the Board the Annual report upon the transactions of the Club during the last year;
3. Receive and consider the financial statement submitted by the Club in accordance with Section 30(3) of the Act;
4. Elect the officers of the Board;
5. Elect the Bar Director, the Sponsorship Director and the Social Director;
6. Elect Auditors;
7. Fix the amount of Annual Subscriptions, Green Fees and other charges;
8. Determine the amount of Honorariums in accordance with the By Laws;
9. Elect such sub-committees as determined by the By Laws; and
10. Transact any other business affecting the interest and welfare of the Club, of which due notice has been given according to the Rules.

*J Shanahan*  
Secretary  
24/4/2008



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## Notice of Special General Meeting

A Special General Meeting of the Club will be held at the Clubrooms on  
Wednesday 28<sup>th</sup> May 2008, commencing at 7.30pm.

Business of the Meeting: To consider changes to the Constitution as recommended by the Board of Management.

### Proposed change 1

Current wording	Proposed wording	Reason
8. (1) Members of other Bowls Clubs present at the Club for the purpose of playing bowls are Honorary Members for that day.	8. (1) Members of other Bowls Clubs present at the Club for the purpose of playing bowls, <u>or acting as officials</u> , are Honorary Members for that day.	Puts visiting officials in the same membership category as visiting players so that they fit within our licensing law requirements.

### Proposed change 2

Current wording	Proposed wording	Reason
22. (1) Two (2) Delegates to the RVBA, GVBA, GVDLBA, or VIBBA, at least one (1) of whom shall be a member of the Committee, shall be elected at the Section Annual General Meeting  (2) Any Delegate absenting himself from two (2) consecutive meetings of the RVBA, GVBA, VIBBA or GVDLBA without good and valid reason to satisfaction of the Committee shall be held to have vacated the office.	22. (1) Two (2) Delegates to the RVBA, GVBA, GVDLBA, <u>VLBA</u> or VIBBA, at least one (1) of whom shall be a member of the Committee, shall be elected at the Section Annual General Meeting  (2) Any Delegate absenting himself from two (2) consecutive meetings of the RVBA, GVBA, VIBBA, <u>VLBA</u> or GVDLBA without good and valid reason to satisfaction of the Committee shall be held to have vacated the office.	The VLBA require that clubs elect delegates to the VLBA, in the same way the RVBA require clubs to elect delegates to the RVBA.  In practice they are rarely called upon to attend these Association meetings, and usually the delegates elected to the local Associations fulfil this role if required.

*J Shanahan*  
Secretary  
24/4/2008