



Shepparton Park Bowls Club Inc

(A0045877T)
ABN 87 296 478 522

Chairman: Lloyd Mawson

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Secretary: Jim Shanahan

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Notice of Annual General Meeting

The Annual General Meeting of the Club will be held at the Clubrooms at 7.30pm, on Tuesday 12th May 2009.

Business of the meeting:

1. Confirm the minutes of the Annual General Meeting held May 28th, 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
16/4/2009