

**ASHFIELD BOWLING CLUB LIMITED**  
**Registered Office: Ashfield Park Ashfield**  
**Phone & Fax      97986666      ABN 000 260 659**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice hereby given that the one hundred and twentieth Annual General Meeting of Ashfield Bowling Club Limited will be held at the clubhouse:

Ashfield Bowling Club  
Ashfield Park Corner of Parramatta Road and Orpington Street, Ashfield  
Sunday 25<sup>th</sup> October 2009  
Commencing at 10.00 am

**AGENDA**

The Business of the meeting will be as follows:

1. Meeting opened by the Chairperson
2. Reading of the Minutes of the One Hundred and Nineteenth Annual General Meeting held on 26<sup>th</sup> October 2008
3. Confirmation of the Minutes
4. Apologies
5. Chairperson's Report
6. Treasurer's Report and laying before the meeting of the financial report and director's report. Note those members that have elected to be sent a hard copy of the Club's Annual Report and Accounts a copy is enclosed. A hard copy maybe obtained from the Club upon request or viewed on the Club's website at [http://ashfieldbowlingclub.com.au/doc/Audited\\_Accounts\\_2009.pdf](http://ashfieldbowlingclub.com.au/doc/Audited_Accounts_2009.pdf)
7. Auditor's Report
8. Election of the Board of Directors of the Club (Nominations to be delivered to the Secretary/Manager on or before 18<sup>th</sup> October 2009 at 10.00 am).
9. Consideration of the Special Resolution proposed by the Board of Directors in accordance with the rules to amend

the Constitution – See Notice of Special Resolution (which includes notes to members) enclosed.

10. To consider and if thought fit pass the ordinary resolutions enclosed regarding payments to and expenses of directors and members.
11. Vote of thanks to the Returning Officer.
12. General Business

Michael Wilson  
Secretary/Manager  
30<sup>th</sup> September 2009