

Notice is hereby given that the  
97th ANNUAL GENERAL MEETING  
of  
KIAMA BOWLING & RECREATION CLUB Ltd.  
Will be held on  
SUNDAY 11<sup>th</sup> SEPTEMBER 2016  
At 9:30am  
In the club house

The business to be transacted will be

- a) Confirm the Minutes of the AGM 2015
- b) Receive and consider the report of the Board
- c) Receive and consider Balance sheet, profit and loss account and the report of the Auditor.
- d) Approve any honoraria recommended by the Board.
- e) Approve Special Resolutions.(If any)
- f) Approve ordinary resolutions one to five.
- g) Deal with any additional business of which due notice has been given.
- h) Deal with any motion duly submitted to the meeting
- i) Declare the result of the election of the President, the Vice President, the Treasurer and four other Directors for the ensuing year/s and if necessary, elect eligible Ordinary Members and Life Members to any unfilled positions on the Board.
- j) Receive from the meeting any recommendations for the incoming Board.

**Ben Cuthbert.**  
SECRETARY MANAGER

The financial report will be accessible on the Club's website, <http://www.kiamabowling.com.au> 14 days prior to the AGM, as will the five ordinary resolutions mentioned above.. Each member may elect to receive the report in hard copy by notifying the Secretary in writing. An election made by a member is a standing election for each later financial year until the member changes his or her election.