



BERWICK BOWLING CLUB (INC.)

ABN 12988 947 083

**Edwin Flack Reserve Manuka Road Berwick.
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Dated Wednesday 25th March, 2015

I hereby give notice that the ANNUAL GENERAL MEETING of the Berwick Bowling Club Inc will be held in the Clubhouse on TUESDAY 12th MAY, 2015 commencing at 7.00pm.

This single Club AGM combines the business of the Board of Management and the three Sections; Bowls, Services and Membership. An Agenda for the meeting will be published on Friday 17th April.

FINANCIAL FULL MEMBERS or LIFE MEMBERS may submit WRITTEN items of general business for discussion in the General Business section of the AGM, but these items must be submitted to the Returning Officer by mail or email by Wednesday 8th April for inclusion in the AGM Agenda.

ELECTIONS FOR ALL POSITIONS on the Board of Management and the three Sections; Bowls, Services and Membership will be conducted in the weeks prior to the AGM. Please see the attached 2015 Elections and Meetings Schedule.

NOMINATION FORMS, which may only be completed by FINANCIAL FULL MEMBERS or LIFE MEMBERS, are also attached. Please see the attached nominations list to see which positions are to be filled by Election, and which positions will be filled by Board Appointment following the Elections.

NOMINATIONS CLOSE for positions on the Board of Management on Wednesday 8th April and for all other positions on Monday 20th April. As nominations are received they will be posted on a Nominations Running Sheet in the Clubroom.

The results of ELECTIONS for all uncontested positions will be published on Thursday 23rd April.

VOTING FOR THE ELECTION of all contested positions will be held at the Clubhouse on the dates and times shown below.

SATURDAY	25th APRIL, 2015	from 11.00am to 12.00 noon	and from 4.00pm to 5.00pm
TUESDAY	28th APRIL, 2015	from 11.00am to 12.00 noon	
WEDNESDAY	29th APRIL, 2015	from 10.00am to 11.00am	and from 4.00pm to 5.00pm
THURSDAY 3	0th APRIL, 2015		from 4.00pm to 5.00pm
FRIDAY	1st MAY, 2015	from 11.00am to 12.00 noon	
SATURDAY	2nd MAY, 2015	from 11.00am to 12.00 noon	and from 4.00pm to 5.00pm

The results of ELECTIONS for all contested positions will be published on Monday 4th May..

NOMINATIONS FROM THE FLOOR for any vacant positions on the above Committees will be taken during the AGM and ELECTIONS will then be held for these positions.

You must be a FINANCIAL FULL MEMBER or LIFE MEMBER to take part in the AGM and to take any part in the Elections. Absentee voting is not allowed under the new constitution.

YOUR PRESENCE IS REQUIRED AT THE AGM ON 12th MAY AT 7.00pm

Graham Rushton

Vice Chairman

Acting Returning Officer

Email: berwickcco@gmail.com