

## Gladesville Bowling and Sports Club Limited Notice of 2023 Annual General Meeting

Notice is hereby given that the Sixty sixth Annual General Meeting of the Gladesville Bowling and Sports Club Limited ("the Club"), is to be held on **Sunday the 17<sup>th</sup> of December 2023** commencing at 9:30 am at the Club's premises 181a Ryde Road, Gladesville NSW 2111.

The Club's 2023 Annual report and Financial Statements can be viewed on the Club's website [www.gladesvillesporties.com.au](http://www.gladesvillesporties.com.au) from 17<sup>th</sup> November 2023 at 5pm, alternatively members can request a printed copy from the Club offices during business hours.

### **The Business of the meeting will be as follows:**

Minute's Silence in honour of deceased members.

1. **Apologies.**
2. **Declaration of a quorum**
3. **To receive and if thought fit to confirm the Minutes of the 65<sup>th</sup> Annual General Meeting held on Sunday December 4, 2022.**
4. **To consider and if thought fit to adopt the Auditor's Report, Directors Report, Financial Statement and Accounts for the year ended June 30, 2023.**
5. **To declare the result of the ballot for the election of directors for the ensuing year**
6. **To consider and if thought fit pass the following resolution.** – the Board recommends that Members vote in favour of all the Resolutions, each of which must be passed as a whole and cannot be amended by motions from the floor of the meeting nor divided into 2 or more separate resolutions. To be passed, each Ordinary resolution must receive votes in its favour from not less than 50% of those Members who, being entitled to do so, vote in person at the meeting.
7. **Election of Club Patrons Mr Anthony Roberts MP and Roy Maggio Ryde Councillor**
8. **Appointment of Auditor for the next 12 months.**
9. **Period of Retention of Ballot Papers.**
10. **General Business**
  - a. Club Redevelopment
  - b. Our aspiration to extend our community engagement program.

### **PLEASE NOTE**

*Any questions regarding the Financial Statement or that wished to be raised in General Business, must be put in writing and lodged with the Club's Registered Office at 181a Ryde Road, Gladesville NSW 2111, or by email: [ceo@gladesvillesporties.com.au](mailto:ceo@gladesvillesporties.com.au) seven (7) days prior to the Annual General Meeting.*