



## 2021 NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Forty Ninth Annual General Meeting of Kingscliff Bowls Club Limited (ABN 44 001 035 472) will be held at the Club premises, Marine Parade, Kingscliff on Sunday 31 October 2020 at 9.00am DST.

### AGENDA

1. Receive apologies
2. Confirmation of the Minutes of the previous Annual General Meeting held Sunday 25 October 2020.
3. Receive and consider the Annual Report of the Board of Directors. (Directors Report)
4. Receive and consider the Balance Sheet, Profit & Loss Statement and the Report of our Auditor for the Year Ending 30 June 2021. (Financial Report)
5. To deal with any business of which due notice has been given
  - Ordinary Resolutions 1 – 10
  - Special Resolution 1

### NOTE:

1. Any questions relating to the Financial Statements for the Year Ending 30 June 2021 shall be in writing and in the hands of the General Manager, seven days prior to the date of the Annual General Meeting.
2. Full copies of the Annual Report will be provided to Full Bowling Members who have indicated that they wish a hard copy of the report and full details will be available on the Club's Website – [www.kbbc.com.au](http://www.kbbc.com.au) by following the links provided. Hard copies are available free of charge from our reception or can be provided via email or fax on request. (as per the Corporations Legislation Amendment Act 2007)
3. Information in regards to the "Special" resolution is attached and includes amendments to the Club's Constitution.

By Order of the Board

P.L Kelly

A handwritten signature in cursive script that reads "Phil Kelly".

General Manager, ACCM, JP