**BUDERIM BOWLS CLUB INC**

In terms of Rule 35 of the Constitution, notice is hereby given that the Sixty Ninth Annual General Meeting of the Buderim Bowls Club Inc., will be held at 9 00 a.m. on Sunday 15TH March 2020 at the Club Rooms Elizabeth Street, Buderim, Qld.

**AGENDA**

The business to be transacted will be as follows:-

* Reading of the Notice convening the meeting.
* Confirmation of the Minutes of the 2019 Annual General Meeting.
* Consideration and adoption of the Annual Reports.
* Presentation of the Balance Sheet and Financial Statement and adoption thereof.

**Election of:**

* Patron
* President
* Senior Vice President
* Junior Vice President
* Secretary
* Assistant Secretary
* Treasurer
* Provedore
* Greens Director
* Games Director
* Committeemen (3)

**Non Committee Members**

* Social Selection Committee (5 Members)
* Club Selection Committee (3 Members)
* Games Committee (4 Members)
* Social Committee (5 Members)
* Publicity Officer
* Coaching Co-ordinator
* Membership Officer

* Appointment of Honorary Solicitor
* Appointment of Honorary Accountant
* Appointment of Auditor
* Presentation of Past President’s Badge – as appropriate
* Date of Annual General Meeting 2021 – 14th March 2021.

Brian Heinemann

Hon. Secretary