



Invitation to attend the

**Annual General Meeting 2023 on
Sunday 19 November 2023 at 3pm at the PBC
77 Brighton St Petersham**

An important event for the future of our club – please put aside the date

Call for nominations for President, Vice Presidents, Treasurer and Directors for 2023/2024
Nomination forms to be delivered to the club by 3pm on 29 October 2023

Dear Member / Supporter

Thanks for your continuing support of the club and being part of one of Sydney's quiet success stories. Pokie free since 2007, the club continues to provide a space where all different parts of our community can meet, eat and enjoy themselves in all the simple ways that a community club can provide.

We invite you to attend our AGM, where we will celebrate the successes of the year just past, and discuss the vision and challenges up ahead.

While the PBC is generally financially stable it is still very dependent on active involvement from its members, and increasing participation and engagement with the local community remains our key focus.

Board Elections

An important part of this is to encourage members to take an active role on the board. It is a rewarding experience to be part of the board. Further information on the AGM and nomination process is on the PBC Website.

Remember the club will not continue if new people do not come forward. Rejuvenation is a crucial sign of a healthy club and an indication of support for the PBC.

All positions on the board are up for election at the AGM. You need to be a Life or Associate member to be able to sit on the board or vote on club matters, so please ensure your membership is current.

We look forward to seeing you at the AGM.

If you would like a copy of the auditor's report please email the club.

Eileen Leather
Secretary

On behalf of the PBC Board:

George Catsi (President), Eileen Leather, Jason Harty, Peter Dixon, Jabin Dermody, Kurt Carlsen, Anna Scott, Kerry Plummer and Miranda Herron



NOTICE OF AGM

The Petersham Bowling Club Annual General Meeting 2023 is on

**Sunday 19 November 2023, 3pm, at the
Petersham Bowling Club, 77 Brighton St Petersham**

The Agenda for the meeting, which is determined by the Articles of Association, will include:

- Financial report including the presentation of audited statements for 2022/23 and the auditor's report
- Elections for board positions (see below)
- Summary of activity at the club for the prior year, plus a look at the short and longer term vision and challenges ahead

We have not been advised of any additional business for the Meeting.

A copy of the Annual Report will be available on the day of the AGM. If you require a copy prior to the AGM please advise and we can forward one to you (electronic copy only via email).

If you wish to consider standing for the Board, nomination forms are available at the Club, or below. The form should be signed by the member agreeing to be nominated and by two other Life or Associate PBC members.

The timeframes are as follows:

- All nominations for Board positions must be received by **3pm on 29 October 2023** at the club.
- Nominations will be posted on the noticeboard as received.
- Nominations can be delivered to the club or emailed to the Club at enquiries@theabc.org.au

A copy of the Articles of Association for the Club is available on request.

Answers to Frequently Asked Questions are as follows:

- The Articles of Association allow for additional nominations and an election to be conducted during the AGM should there be an insufficient number of nominations prior to the AGM.
- The Articles of Association specify that all positions are declared vacant at the AGM i.e. appointment is for one year only.
- The positions on the Board are as follows: President, two Vice Presidents, Treasurer, and up to five additional Directors.
- The Board elects the Secretary at its first regular monthly meeting following the AGM.

If you have any questions, please feel free to contact any of the Board members. You can email enquiries@theabc.org.au and your email



PETERSHAM BOWLING CLUB ABN 63 001 071 192
NOMINATION FOR POSITION ON THE BOARD OF DIRECTORS

Any Associate Member or Life Member who would like to serve on the nine member Board of Directors for the ensuing year are asked to indicate their willingness by signing the form below. The Board consists of a President, two Vice Presidents, a Treasurer and 5 other Directors. Please indicate the position being nominated for.

“I consent to nominate for the Board of Directors of Petersham Bowling Club at the Annual General Meeting”

Name:

Signature:

Position nominated:

Date:

Nominated by*:

Signature:

Seconded by*:

Signature:

** Please note that these two signatures must be from Life or Associate Members who are entitled to attend and vote at meetings of the Club*

THIS FORM MUST BE RECEIVED AT THE PBC BY 3 pm Sunday 29 October 2023.

Please either drop nomination form at the club, or post to
The PBC, 77 Brighton Street, Petersham NSW 2049 or e-mail a scanned copy to:
enquiries@theabc.org.au.