



NOTICE OF AGM

The Petersham Bowling Club Annual General Meeting 2014/2015 on

**Friday the 13th of November, 8pm 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 2014/15.
- Elections for board positions (see below)
- Summary of activity at club for 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 from the Club, or the website. The form should be completed by the member agreeing to be nominated and then proposed and seconded by two other Life, Bowling or Associate PBC members.

The timeframes are as follows:

- All nominations for Directors positions must be received by **8pm 6th November 2015** at the club.
- Nominations will be posted on the noticeboard as received.
- Votes can be delivered to the club or emailed to Club secretary Rob Chowdhury on 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 elections 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: Chair (President), two Deputy Chairs, Treasurer, and up to five additional Directors.
- The Board elects the Secretary.

If you have any questions, please feel free to contact any of the other Board members.