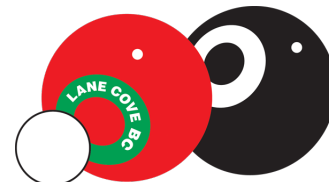


Lane Cove Bowling and Recreation Club Limited

ABN 22 000 915 515
151 Burns Bay Road, Lane Cove, NSW 2066



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE LANE COVE BOWLING AND RECREATION CLUB LIMITED WILL TAKE PLACE AT THE CLUB ON SUNDAY 24TH OCTOBER COMMENCING AT 10.00 AM

AGENDA

1. One minutes silence to pay respects to departed members.
2. Apologies
3. To confirm the Minutes of the previous AGM held on 27th September 2020.
4. To receive and consider the Balance Sheet, Profit and Loss Accounts and Auditors Report made available prior to the AGM.
5. To receive and consider the Director's and Office Bearers written reports on the activities of the Club for 2021.
6. To discuss any matters of General Business which may be admitted for discussion. (Members are requested to submit any matters in writing to the Club Secretary/Manager seven (7) days before the AGM to allow any necessary research).
7. Any recommendations to the Board from Members.
8. To declare the Ballot of Members for the Board of Directors.

The 2021 Financial statements are available on the Club's website under Memberships/ Financial Reports. Hard copies will be available from the Club's office on request.

BY ORDER OF THE BOARD