

**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 MEMBERS OF LANE COVE BOWLING AND RECREATION CLUB LIMITED WILL BE HELD AT THE CLUB, 151 BURNS BAY ROAD, LANE COVE ON SUNDAY 21<sup>ST</sup> OF SEPTEMBER 2025 COMMENCING AT 10:30AM.

**BUSINESS**

1. Chairman's welcome address.
2. One minutes silence to pay respects to departed members.
3. To receive and confirm the minutes of the previous Annual General Meeting held on 29<sup>th</sup> September 2024.
4. To receive and adopt the Balance Sheet, Profit and Loss Accounts and Auditor's Report and such other accounts and reports for the financial year ended 30<sup>th</sup> June 2025 as required by the Corporations Law to be laid before the Annual General Meeting.
5. To receive and consider the Director's and Office Bearers written reports on the activities of the Club for the financial year ended 30<sup>th</sup> June 2025.
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 Annual General Meeting to allow any necessary research.)
7. Merit Awards
8. To declare the Ballot of Members for the Board of Directors.

The 2025 Financial Statements will be available on the Club's website.

[www.lanecovebowls.com.au](http://www.lanecovebowls.com.au) under "Memberships" from 25<sup>th</sup> August 2025. Hard copies will be available from the Club's office on request.

**John Burke  
Chairman**

For and on Behalf of the Board of Directors Lane Cove Bowling and Recreation Club  
Limited  
Dated: 20th August 2025.