



WEST PYMBLE BICENTENNIAL CLUB LTD

ACN: 000 351 637

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NOTICE FOR 2017 AGM

The Annual General Meeting of the West Pymble Bicentennial Club Limited will be held on Sunday 8th October 2017 at the Clubhouse commencing at 10.00 am. Papers will be available for download on website after Friday 1st October 2017.

AGENDA

Apologies:

Business:

Confirmation of Minutes of 2016 Annual General Meeting

Annual Reports: Chairman Treasurer

Election of Directors:

Chairman

Treasurer

Up to Five Directors (including Appointed Sports Director)

- Members are advised nominations for the position of Chairman, Treasurer and up to five Directors close with the Secretary Mandy Knowlson (admin@wpbc.com.au) by 7pm on Sunday 24th September 2017.
- Nomination forms are available from notice board.
- The Nominee, indicating his or her willingness to stand for office, in addition to the Proposer and Seconded, must sign nomination forms.
- Nominees must be full financial Bowling Members of the Club.
- To comply with the Registered Clubs Act 1976 (as amended), voting by proxy is not permitted.

Election of Life Members:

Presentation of Awards:

Appointment of Honorary Legal Advisor:

General Business: of which due notice has been given

By order of the Board
Manjit Singh
Chairman