

ASHFIELD BOWLING CLUB LIMITED
Registered Office: Ashfield Park Ashfield
Phone & Fax 97986666 ABN 000 260 659

NOTICE OF ANNUAL GENERAL MEETING

Notice hereby given that the one hundred and nineteenth Annual General Meeting of Ashfield Bowling Club Limited will be held at the clubhouse:

Ashfield Bowling Club
Ashfield Park Corner of Parramatta Road and Orpington Street, Ashfield
Sunday 26th October 2008
Commencing at 10.30 am

AGENDA

The Business of the meeting will be as follows:

1. Meeting opened by the Chairperson
2. Reading of the Minutes of the One Hundred and eighteenth Annual General Meeting held on 28th October 2007
3. Confirmation of the Minutes
4. Apologies
5. Chairperson's Report
6. Treasurer's Report and laying before the meeting of the financial report and director's report. Note those members that have elected to be sent a hard copy of the Club's Annual Report and Accounts a copy is enclosed. A hard copy maybe obtained from the Club upon request or viewed on the Club's website at http://www.ashfieldbowlingclub.com.au/2008_annual_acc_20.html
7. Auditor's Report
8. Consideration of Special Resolutions – See Notice of Special Resolutions (which includes notes to members) enclosed.
9. Election of the Board of Directors of the Club
(Nominations to be delivered to the Secretary/Manager on or before 19th October 2008 at 6.00pm). Note, if the Special Resolutions referred to at item 8 above is passed, the

changes to the Constitution will take effect immediately.
See the Notice of Special Resolutions, including the notes to members, as to how the operations of the Board will be altered if the relative Special Resolutions are passed.

10. Vote of thanks to scrutineers
11. To consider and if thought fit pass the ordinary resolutions enclosed regarding payments to and expenses of directors and members.
12. Election of Honorary Solicitor
13. General Business

Michael Wilson
Secretary/Manager
30th September 2008