



Killara Bowling Club Limited.

ABN 12 000 097 807

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6 Arnold Street, Killara 2071 Tel/Fax 9498 2633 Car Park via Lock



NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting of
Killara Bowling Club Limited
will be held on
Saturday 26th November 2022
at 11.30 am at the Clubhouse.**

Business and Notices of Motion

In compliance of Rule 58 of the Constitution, all business and notices of motion to be dealt with at the Annual General Meeting of Killara Bowling Club Ltd shall be in writing and in the hands of the Secretary on or before 11.30am Saturday 22nd October 2022.

Nominations for Board Positions

Nominations for the election of Officers and Directors to the undermentioned positions of the Board must be in the hands of the Secretary on or before 11.30am Saturday 5th November 2022.

**CHAIRMAN
DEPUTY CHAIRMAN (2)
TREASURER
DIRECTORS (5)**

Nominations must be in writing on the approved form and signed by two (2) Full Members entitled to attend and vote at Meetings of the Club, pursuant to the Rules and by the nominee who shall also signify his or her consent to the nomination.

BY ORDER OF THE BOARD

Hon. Secretary
5th October 2022