



BOWLS
ACT

DOMINA
GENERAL &
BOWLING CLUB
INSURANCE BROKERS BCIB



ACT
Government

Economic Development

Address: PO Box 6105, O'Connor ACT 2602
Phone: 02 6257 3560
Facsimile: 02 6108 3557

Email: admin@bowlstact.org.au
Web: www.bowlstact.org.au
ABN No.: 33 667 725 989

30 April 2019

CIRCULAR 13 of 2019

TO: ALL CLUBS

RE: NOTICE OF AGM & CALL FOR BOARD MONINATIONS

Notice of AGM

As per Clause 12.1 of the Bowls ACT Constitution, notice is hereby given of the 2019 Annual General Meeting to be conducted on the 30 May 2019 in the public meeting room at the **Weston Creek Community Centre, Whitney Pl, Weston ACT 2611 commencing at 6.00pm**. The business of the meeting will include regulatory requirements of the Incorporations Act, other business deemed appropriate by the Bowls ACT Board and any other business of which notice is given in accordance with the Constitution.

AGM Agenda items

Agenda items and/or Notice of Motions for the AGM are now called. Please ensure agenda items and/or notices of motion with supporting documentation and relevant are received by the Bowls ACT no later than COB on **14th May 2019**.

Call for Director Positions

As per Clause 16.2 of the Bowls ACT Constitution, 3 vacancies will occur on the Bowls ACT Board at the conclusion of the AGM. Bowls ACT now calls for nominations for Director Positions. Please refer to clause 17 of the Bowls ACT Constitution regarding eligibility and procedure. Nominations must be received on the prescribed nomination form and all applicants must read and understand the Duty Statement prior to submitting their application. **Nominations are due by COB 14th May 2019**.

Changes to the Constitution

Again in accordance with the current Constitution, at the AGM, members will be asked to approve a set of revisions to the previously approved version of the Constitution. A separate Circular will be distributed about this but as a heads up, there will be an information session for members to go over the proposed changes (rationale, effects of, etc) at the Chifley Health & Wellbeing hub on 8 May, commencing 6:00pm.

Would Clubs please notify me of the names of their nominees for voting purposes at the AGM, by COB 14 May 2019.

Kate Lyttle
Executive Officer