



BOWLS
ACT

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GENERAL &
BOWLING CLUB
INSURANCE BROKERS BCIB



ACT
Government

Economic Development

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27 August 2020

CIRCULAR 42 of 2020

TO: ALL CLUBS

RE: Notice of AGM

As per Clause 12.1 of the Bowls ACT Constitution, notice is hereby given of the 2020 Annual General Meeting to be conducted on 28 September, 2020 in the function room at the **Vikings Tuggeranong Town Centre, 80 Athllon Drive, Greenway, ACT, 2900 commencing at 6.30pm**. 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 **11th of September, 2020**.

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 11th of September, 2020**. Please contact me (exec@bowlfact.org.au) for a nomination form if you have not received one.

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. We will not be conducting an information session for these changes this year, however, we will shortly be sending an explanatory document for the proposed changes.

Would Clubs please notify me of the names of their nominees for voting purposes at the AGM, by COB 11 September, 2020.

Ciaran O'Rourke
Executive Officer