

16 March, 2021

CIRCULAR 11 of 2021

TO: ALL CLUBS

RE: Notice of AGM – Committees EOI

As per Clause 12.1 of the Bowls ACT Constitution, notice is hereby given of the 2021 Annual General Meeting to be conducted on 13th April, 2021 in the Bowls Function Room of Queanbeyan Bowling Club on the corner of Campbell Street and Farrer Place Queanbeyan. 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. The 2021 AGM Agenda, nominees, and supporting documentation will be released to the public on March 31st via email.

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 **30th March, 2021** through the Executive Officer (exec@bowlfact.org.au).

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 30th March, 2021.** Please contact Bowls ACT (exec@bowlfact.org.au) for a nomination form or click the appropriate link below.

Call for Committee Positions

Bowls ACT will be appointing members of several Committees including Match Committee, Umpires Committee, Representative Committee and Member Protection Information Officers (MPIO's). These committees will assist Bowls ACT in the decision making process across the organisation over the course of the next 12 months. Committee Position information and Selection Criteria can be found [here](#) (click link). Please contact Bowls ACT (exec@bowlfact.org.au) for a nomination form or selection criteria or click the appropriate link below.

[Director Nomination Form](#)

[Committee Member Nomination Form](#)

Clubs are now asked to notify Bowls ACT the names of their nominees for voting purposes at the AGM, by COB 30th March, 2021 via exec@bowlfact.org.au

Ciaran O'Rourke

Executive Officer



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