



# St Johns Park

Bowling Club

## ST JOHNS PARK WOMEN'S BOWLING CLUB

*President*  
Helen Smith

*Hon. Secretary*  
Chris Walther

*Treasurer*  
Rhonda Lean

31 May 2017

Dear Member

Notice is hereby given of the St Johns Park Women's Bowling Club **Annual General Meeting** to be held in the Jamieson Room on **Wednesday 5 July 2017**.

Doors will be opened at 9:15am and will be closed at 10:00am SHARP.

Apologies and Notices of Motion to the Secretary must be in writing by Wednesday 21 June.

**ALL NOMINATIONS FOR VACATED POSITIONS CLOSE 1.00PM WEDNESDAY 21 JUNE.**

### **BUSINESS AGENDA**

1. Apologies
2. Receive and Adopt Minutes of the Previous Annual General Meeting held on Wednesday 6 July 2016
3. Business Arising from Previous Minutes
4. Adoption of Annual Reports and Balance Sheet
5. Election of Officers and Management Committees:
  - o President (1)
  - o Vice Presidents (2)
  - o Secretary (1)
  - o Treasurer (1)
  - o Match / Selection Committee (5)
  - o Social Committee (4)
  - o Delegate (1)
  - o Publicity and Welfare Officer will be appointed by the Management Committee after receiving Letters of Interest
6. Patrons – Velma Hatcher, Cheryl Casserly
7. Life Members – Barbara Munro, Velma Hatcher, Helen Smith
8. Pass-Out of Pocket Expenses – President, Hon. Secretary and Hon. Treasurer
9. Notice of Special Resolution
10. General Business



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### SPECIAL RESOLUTION

**Proposer:** Chris Walther **Badge No.:** 2045    **Seconder:** Jackie Boulizos **Badge No.:** 2171

Pursuant to Women's Bowls NSW Memo #304.16 dated 21 December 2016, the members hereby approve and adopt the following:

- The St Johns Park Women's Bowling Club Constitution and By-Laws.

#### **Notes:**

*The State and District Constitution and By-Laws have recently been updated and amended. To ensure the St Johns Park Women's Bowling Club's Constitution and By-Laws are kept up to date, updates and amendments are also required.*

*The updated and amended St Johns Park Women's Bowling Club's Constitution and By-Laws are to be approved and adopted as whole documents and not as individual updates and amendments. Once approved and adopted by the members, the St Johns Park Women's Bowling Club's Constitution and By-Laws must then be approved by Women's Bowls NSW.*

*A full copy of these documents and explanatory notes to the updates and amendments can be found at [www.sjpbowling.com.au/membership/agm-information/](http://www.sjpbowling.com.au/membership/agm-information/) from 7 June 2017 or hard copies will be available from the SJPBC Bowls Office from 7 June 2017.*

Kind regards

*per NK Walther*  
**Chris Walther**  
**Hon. Secretary**

71 Balmoral Circuit  
Cecil Hills NSW 2171  
Mobile: 0409 846 164  
Email: [chriswalther226@gmail.com](mailto:chriswalther226@gmail.com)