

2026-16

PRELIMINARY NOTICE

ANNUAL GENERAL MEETING – 2026

In accordance with Article 6(e) of the Constitution notice is hereby given that the SECOND Annual General Meeting of Greater Newcastle Bowls Inc. will be held at:-

BERESFIELD BOWLING CLUB

ON MONDAY SEPTEMBER 14 COMMENCING AT 6:00PM.

ORDER OF BUSINESS

- a) The roll of clubs shall be called by the Region Coordinator before proceeding with any other business. each delegate shall be required to record their attendance.
- b) Apologies
- c) Consideration of the Annual Report, Balance Sheet and the Auditor's Report.
- d) Appointment of Auditor for 2026 to perform a review engagement, which is less than audit but still gives comfort to the Board and management that an external body has reviewed the books and records
- e) Minutes of previous Annual General Meeting

NOMINATION FOR OFFICERS & PERMANENT SUB-COMMITTEES

Nominations are now called for the offices of **President, Vice-Presidents (2), Treasurer, assistant administrator and Permanent Sub-Committees**, all of whom shall be full members of an affiliated club. Nominations must be signed by the nominee and be proposed and seconded by members of the Board of Management of the Club of which the nominee is a member and delivered to the Secretary of the Association at least 35 days before the date of the Annual Meeting. The names of all nominees and ballot papers shall be forwarded to all clubs at least 28 days before the Annual Meeting. Should nominations fall short of the required number those nominated shall be declared elected and nominations for the vacant positions shall be called from the floor of the meeting and if needed a ballot shall be held to determine the successful nominees.

THE PERMANENT SUB-COMMITTEES ARE:

1. Match Committee (5 members)
2. Selection Committee (5 members)
3. Umpires Committee (6 members)
4. Marketing and Promotion (3 members)

SPECIAL BUSINESS

Special business may be transacted at the Annual Meeting if at least 35 day's notice has been given in writing to the Administrator, who shall notify all Clubs at least 28 days before the meeting of all business to be transacted thereat.

NOTE

Nominations for all Officers and Permanent Sub-Committees and any notices of special business, must be in the hands of the Administrator by 4.00pm, MONDAY AUGUST 10 2026. nomination forms have been forwarded to all clubs.



GREATER NEWCASTLE
BOWLS

REGION PRESIDENT Mark Conway
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Greater Newcastle Bowls
www.greaternewcastlebowls.com

THE FOLLOWING RESOLUTION WILL BE PROPOSED AT THE ANNUAL GENERAL MEETING

First Ordinary Resolution

That the delegates hereby approve the payment of honorariums to Greater Newcastle Bowls Inc Executives and Committee Members for the 12 months from 1st July 2026 to 30th June 2027 the total of such payment up to but not exceeding the sum of \$12,000 with each honorarium to be distributed as the Management Committee may determine from time to time. The delegates hereby acknowledge that such benefits are not available to members generally but are only available to those who may be an Executive or committee member.

Mark Conway
President
24/6/26