

AGENDA

ANNUAL GENERAL MEETING – 2026

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) Minutes of previous Annual General Meeting to be confirmed.
- d) Consideration of the Annual Report, Balance Sheet and the Auditor's Report.
- e) Appointment of Auditor for 2027 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
- f) 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.
- g) Second 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 2027 to 30th June 2028 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.

NOMINATION FOR OFFICERS & PERMANENT SUB-COMMITTEES

As per section 12 of the GNB Constitution there are no elections required as the nominations received are the number required for Officers and Permanent Sub Committees.

NOTE:

No Special business was received before the date required.

**Mark Conway
President
Greater Newcastle Bowls**

