

St Ives Men's Bowling Club
Notice of
33rd ANNUAL GENERAL MEETING

To be held in the Club House, 100 Killeaton Street, St Ives, 2075

Saturday 19th October 2019 at 10.00 am

Business

- Confirm quorum in attendance and announce apologies
- Confirm the minutes of the 2018 AGM
- Receive and consider:
 - Reports of the Committee
- Election of the Committeemen
- Election of the Selectors

Notice of Motion

Discuss and consider a motion that Clause 4.3 of the St Ives Men's Club Constitution be deleted in its entirety.

Clause 4.3 reads – “Notwithstanding any other provision hereof a member of the Men's Club who is elected to the Board of the Registered Club as Chairman or Treasurer shall be automatically elected to the position on the Management Committee of the Men's Club designated as President and Treasurer in Clause 4.1. No election shall be held in respect of these positions on the Management Committee. In the event either the Chairman or Treasurer of the Registered Club is not a member of the Men's Club then a separate election for these positions shall be held.”

Moved: Kevin Latham Seconded: Michael Macourt

Michael Macourt
Secretary

18th September 2019

Post Meeting Discussion

Following the completion of business at the AGM there will be a general discussion during which members will be able to ask questions or make comments on the management of the Club for the incoming Committee.

Due to the Ron Christie Trophy being played at home and at Turramurra on this day we will postpone the traditional sausage sizzle to another day.