

**East Maitland Bowling Club**  
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**East Maitland Bowling Club**  
**East's Leisure & Golf**

**East's Leisure & Golf**  
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## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of East Maitland Bowling Club Limited is to be held on Sunday 27<sup>th</sup> September 2015 commencing at 9am in the Club's Scarborough Room located at Banks Street East Maitland.

### **BUSINESS**

1. Confirmation of Minutes  
Annual General Meeting held 28<sup>th</sup> September 2014.
2. Business Arising from Minutes.
3. To receive Annual Report, Financial Statement, Balance Sheet and Auditors Report as at 30<sup>th</sup> June 2015.
4. Appointing of Patron/s.
5. Notice of Motions of which due notice has been given.
6. Special resolution – Life membership Member # 5663 Heather Yates
7. Approve Director's honorariums.
8. Recommendations from Members.

Steve Duggan  
**CHIEF EXECUTIVE OFFICER**