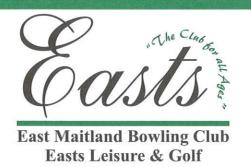
East Maitland Bowling Club

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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 27th 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 28th September 2014.
- 2. Business Arising from Minutes.
- 3. To receive Annual Report, Financial Statement, Balance Sheet and Auditors Report as at 30th 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