



VALENTINE BOWLING CLUB CO-OPERATIVE LIMITED

Valentine Crescent, Valentine NSW 2280

ANNUAL GENERAL MEETING

2022/2023

Notice is hereby given to all members of the Annual General Meeting to be held on Sunday the 27th of August 2023 at 10am at Valentine Bowling Club main lounge.

The order of business at the Annual General Meeting shall be:

1. Confirmation of the minutes of the last Annual General Meeting held on 28th August 2022
2. Consideration of the Annual Report, Balance Sheet, Statement of Accounts and Auditors Report. ** Members are reminded that Statement of Accounts are available on the website from late July or can be picked up from the office in person.
3. The appointment of Qualified Auditor Cutcher and Neal
4. Consideration of Allowances:

President	\$3000
All other Directors	\$1000
5. **Ordinary Resolution 1:** "That all reasonable out of pocket expenses incurred by the CEO & Directors as approved by the Board of Directors, whilst representing the Valentine Bowling Club Co-operative limited, or attending on behalf of the Valentine Bowling Club Co-operative limited be reimbursed upon production of appropriate documentation."
Ordinary resolution No.2 "That the Club pay for the Directors and respective partners, all expenses associated with meal and refreshments at the following events: A Directors Dinner and a Directors Christmas Lunch/Dinner."
6. Recommendations for Life Membership.
7. Club Person of the Year
8. Notices of motions from members
9. Appointment of Returning Officer and Deputy Returning Officer
10. General business, allowance for members to have an opportunity to ask questions about or comment on the management of the co-operative and to ask the auditor or their representative questions relevant to the conduct of the audit and the preparation and content of the auditor's report.

11. Recommendations from the Annual General Meeting to be considered by the Board.

NOTICES of MOTION: To the AGM needs be submitted in writing no later than 5pm Monday 31st July 2023 to the Chief Executive Officer.

LIFE MEMBERSHIP: nominations for life membership need be submitted in writing to the Board of Directors by 5pm Monday 31st July 2023 to the Chief Executive Officer.

ANNUAL REPORTS: may be viewed on our website www.valentinebc.com.au or you can collect a hard copy from the club.

Rob Gray

Chairperson

Geoff Cairns

Chief Executive Officer