VALENTINE BOWLING CLUB CO-OPERATIVE LIMITED

Valentine Crescent, Valentine NSW 2280

ANNUAL GENERAL MEETING

2025/2026

Notice is hereby given to all members of the Annual General Meeting

to be held on Sunday the 30th of August 2026 at 9:30am in the Valentine Bowling club Function room (upstairs).

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

1. Confirmation of the minutes of the last Annual General Meeting and any Special Meetings held during the year.

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 1st July or can be picked up from the office in person.

3. The appointment of Qualified Auditor Cutcher and Neale

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: The Directors Dinner and a Directors Christmas Lunch/Dinner." The cost will not exceed $2500

6. Recommendations for Life Membership.

7. Club person of the year

8. Declaration by the Returning Officer of the Ballot for the election of Officers for the position of Directors.

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

10. 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.

As this is an election year, nominations for the following positions are called:

(9) Directors

Up to 3 positions are available for Social (Non-Bowling) members. The remaining 6 positions can be filled by Full Bowing Members of Life Members. In the event less than 6 full bowling members nominate, any remaining positions can be filled by Social members

The successful applicants will be drawn in to 3 groups by the returning officers and will hold office for the following periods.

Group 1 – 1 Year
Group 2 – 2 Years
Group 3 – 3 years

Each following year 3 Director's positions will be up for election

Nominations are open from the Monday 29th June 2026 and close 12pm on Friday 31st July 2026

Members nominated, as well as their proposers and Seconders need to be a person who is a member of the Club for a period of not less than 2 continuous years.

All financial members (with the exception of junior members) are eligible to vote.

Voting times will be as follows

Sunday 9th August 4pm-6pm
Wednesday 12th August 11am - 1pm
Thursday 13th August 5pm – 7pm
Friday 14th August 12pm – 2pm and 5pm - 7pm
Saturday 15th August 11am - 1pm
Sunday 16th August 4pm – 6pm
Tuesday 18th August 12pm – 2pm
Wednesday 19th August 5pm – 7pm
Thursday 20th August 11am – 1pm
Friday 21st August 5pm to 7pm
Saturday 22nd August 5pm – 7pm

NOTICES of MOTION: To the AGM needs be submitted in writing to the CEO no later than Friday 31st July 2026 at 12pm.

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

R Gray
Chairperson

Geoff Cairns
Chief Executive Officer