



Manly Vale - Calabria
Bowling Sports & Social Club Limited
Campbell Pde, Manly Vale N.S.W. 2093
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ABN 38 000 151799



Annual General Meeting

Saturday, 25th October 2025 at 10:00 am
Campbell Parade, Manly Vale

Election of Directors & Officers

Nomination forms are available at the Bar. Nominations close Tuesday 21st October at 5.00pm.

Nominations can only be accepted from Financial Members, proposed and seconded by Financial Members. Nominees, proposer and seconder must be a member for at least 12 months.

Agenda

1. Address by the Club's Chair
 - a. Management & Financial Overview
 - b. Key Achievements 2024/25
 - c. Board Update
 - d. Membership & Community
 - e. Acknowledgement of Volunteers & Supporters
2. Motion to receive and confirm the minutes of the Annual General Meeting held on 27 October 2024.
3. Motion to receive and adopt the Financial Report, Directors' Report, and Audit Report.
4. Motion to re-appoint the Club Auditors.
5. Discussion of proposed special resolution to remove the 5 km rule in our Constitution (to be voted on after the AGM).
6. The election of Board Members / Directors.
7. To discuss any matter of General Business which may be admitted for discussion at the discretion of the Chairman.
8. Meeting Closed

The General Meeting of the Club will follow to consider the new Constitution (five-kilometre rule).

Please Note: Members are asked to submit any matters they wish to raise in General Business in writing to the Club Secretary / General Manager, no later than seven business days before the Annual General Meeting.

All current Members and Life members can attend and vote, and all Members are asked to observe the Club's Code of Conduct policy whilst attending the Annual General Meeting.