

RAYMOND TERRACE BOWLING CLUB

ANNUAL GENERAL MEETING 2009

The Annual General Meeting of the Raymond Terrace Bowling Club Co-op Ltd will be held on Sunday, 28 June 2009, at 10 am, in the Club's Auditorium.

Any Bowling, Pensioner or Life Member having Resolutions or Special Resolutions to submit to the meeting must give written notice to the Secretary no later than forty two (42) days prior to the meeting to allow such proposals to be included in the Notice of Meeting.

CLOSING dates for Resolutions – Monday, 15 May 2009 at 6 pm.

NOMINATIONS OF OFFICERS

Nominations are called for the following positions:

President	(1)	Vice President	(1)
Treasurer	(1)	Directors	(4)

Only *financial* Bowling, Pensioner and Life Members are permitted to stand for election and only *financial* Bowling, Pensioner and Life Members may propose or second Nominees.

All Members with the exception of Staff Members and Junior Members are entitled to vote.

Nominations for the Board will CLOSE on Sunday, 17 May 2009 at 6.00 pm.

Nomination Forms are available at the Bar or Office. Completed Nomination Forms are to be placed in the **box** provided. Nominations will be added to the list as received by the Secretary.

Susan Conroy
General Manager