



PO Box 54
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THURINGOWA CITY BOWLS CLUB (LADIES SECTION) ANNUAL GENERAL MEETING

Under the Constitution notice is hereby given for the Annual General Meeting of the Ladies Section to be held:

Date: Monday 3rd August 2020
Venue: Kirwan Sports Club
Time: 1.30pm

- 1) So that nominations for the Ladies Committee may be prepared, nominations for the following positions are now called;
 - a) President
 - b) Vice Presidents
 - c) Bowls Secretary
 - d) Games Director
 - e) Councillors
 - f) Selectors
 - g) NQDLBA Delegate
 - h) Patron

Nominations can be either phoned, emailed or handed to the Ladies Bowls Secretary no later than Monday 13 July 2020 at 5pm. Late nominations will not be accepted.

- 2) In order that Notices of Motions can be prepared, Notices of Motion can be either phoned, emailed or handed to the Ladies Bowls Secretary no later than Monday 13 July 2020 at 5pm.

AGENDA

1. Quorum / Reading of the Notice convening the Meeting
2. Confirmation of Minutes of the previous Annual General Meeting
3. Presentation and consideration of the President's Report
4. Appointment of a Patron
5. Election of Ladies Council
6. Election of Ladies Sub Committees
7. Consideration of Notices of Motion
8. Other Business
9. Close Meeting

Wendy Jones
Ladies Bowls Secretary
0499 712 529

14 June 2020

Section President
Diane Jepson
diane.jepson@bigpond.com

Vice President
Kate Leverton
allanandkate@bigpond.com

Secretary
Wendy Jones
jones21@dodo.com.au