



**WARRINGAH BOWLING CLUB LIMITED  
A.B.N. 85 000 014 219**

**NOTICE OF 113<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY given that the one hundred and thirteenth Annual General Meeting of the Warringah Bowling Club Ltd will be held in the clubhouse, 74-82 Bradleys Head Road, Mosman at 10:00am on Sunday 18th October 2015**

**BUSINESS**

- 1 Attendance - Establishment of a Quorum of 20 full members.
- 2 Apologies.
- 3 To confirm the minutes of the previous Annual General Meeting held on Sunday 19th October, 2014
- 4 Business arising from the minutes.
- 5 To receive and consider the Balance Sheet, Profit & Loss Account and the reports of the Chairman & Treasurer.

Copies of the 2015 Annual Report will be on the club website or available by request to the Secretary Manager on or after the 25th September, 2015

- 6 To deal with any other business of which due notice has been given. All business and notices of motion to be dealt with at the Annual General Meeting shall be in writing and must be received by the Secretary Manager no later than 28 days prior to the date of the Annual General Meeting.
- 7 To declare the results of the election of the Chairman and up to eight other directors for the ensuing year and, if necessary, to elect further directors.

By Order of the Board  
Alex Sangkuhl  
Secretary Manager  
Dated at Mosman this 4th day of September 2015.