

# NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting of  
The Waves Bowls Club Caloundra Inc.  
will be held at The Waves Club Caloundra  
Saturday 13 November 2021  
commencing at 8.30 a.m.**

The business to be transacted shall be:

1. Reading the Notice convening the meeting;
2. Confirmation of Minutes of previous Annual General Meeting
3. Presentation, consideration and adoption of the Presidents Report.
4. Receiving of the Financial Statement and Audit Report for the last reportable financial year and the adoption of that report.
5. **Notices:-** Management Committee Nominations, Club Selectors Nominations and Notices of Motions, must be delivered to the Secretary by 5.00pm 22 October 2021
6. Election of Members of the Management Committee.
7. Election of Selectors.
8. Motions.
9. Appointment of an Auditor.
10. Fees and Honorariums
11. General discussion, at the discretion of the President.

Jane Marwood  
**Secretary**