



NOTICE TO MEMBERS

Annual General Meeting (AGM) of the Sebastopol Bowling Club Inc.

Sunday 26th May 2024 at 3pm

In the Golden Plateau Room

Club Information Session to Follow AGM

AGENDA :

- **Acknowledgment of Past Members**
- **Presentation of Minutes** of the BOM Annual General Meeting held on May 28, 2023
- **Presentation of 2023-24 Annual Report**
 - Chairman's Report
 - General Managers Report
 - Treasurers Report
 - Confirmation & Adoption of Report
- **Election** of BOM positions:
 - **Chairman**
 - **Secretary**
 - **Director B**
- **Confirmation of the Board of Management**
- **Presentation of Changes to the Constitution.**
 - Adoption of the updated constitution
- **Life Membership (If Required)**
- **Appointment of Auditors**
- **Presentation of 50 Year Membership Certificates.**
- **Any General Business** (submissions are to be in writing, addressed to the Secretary by **May 2nd, 2023**)
- **Close AGM.**
- **Information Session on Club Matters.**

Neil Lloyd-Jones
BOM Secretary

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