

VALENTINE BOWLING CLUB CO-OPERATIVE LIMITED

Valentine Crescent, Valentine NSW 2280

ANNUAL GENERAL MEETING

2019/2020

Notice is hereby given to all members of the Annual General Meeting to be held on Sunday the 27th of September 2020 at 10.30am in the Valentine Function Room.

The order of business at the Annual General Meeting shall be:

1. Confirmation of the minutes of the last Annual General Meeting and any Special Meetings held during the year.
2. Consideration of the Annual Report, Balance Sheet, Statement of Accounts and Auditors Report. **** Members are reminded that Statement of Accounts are available on the website from late July or can be picked up from the office in person.**
3. Consideration of Allowances:

President	\$3000
All other Directors	\$1000
4. **Ordinary Resolution 1:** "That all reasonable out of pocket expenses incurred by the CEO & Directors as approved by the Board of Directors, whilst representing the Valentine Bowling Club Co-operative limited, or attending on behalf of the Valentine Bowling Club Co-operative limited be reimbursed upon production of appropriate documentation."
Ordinary resolution No.2 "That the Club pay for the Directors and respective partners, all expensed associated with meal and refreshments at the following events: The Directors Dinner and a Directors Christmas Lunch/Dinner."
5. Recommendations for Life Membership.
6. Appointment of Qualified Auditors.
7. Declaration by the Returning Officer of the Ballot for the election of Officers for the positions of President, Vice President & Directors.
8. Recommendations from the Annual General Meeting to be considered by the incoming Board.
9. Allowance for members to have an opportunity to ask questions about or comment on the management of the co-operative and to ask the auditor or their representative questions relevant to the conduct of the audit and the preparation and content of the auditor's report.

As this is an election year, nominations for the following positions are called:

- (1) President
- (1) Vice President
- (7) Directors

The successful applicants will hold office for two (2) years.

Nominations are open from the 2nd August 2020, and close 6pm on Saturday the 29th August 2020.

Members nominated, as well as their proposers and Seconders MUST be Full Bowling Members, Pensioner Bowling Members or Life Members.

PLEASE : Remember ALL categories of members with the exception of junior members are eligible to vote.

Voting times will be as follows:

Sunday	6th September 4pm-6pm
Wednesday	9th September 11pm-1pm
Friday	11th September 12 noon - 2pm 5pm-7.30pm
Saturday	12th September 11am-1pm
Sunday	13th September 4pm -6pm
Tuesday	15th September 12noon - 2pm
Wednesday	16th September 4pm -6pm
Thursday	17th September 11am-1pm
Friday	18th September 5pm-7.30pm
Saturday	19th September 5pm - 7pm

NOTICES of MOTION: To the AGM MUST be submitted in writing no later than Sunday 30th August 2020.

LIFE MEMBERSHIP: nominations to life membership MUST be submitted in writing to the Board of Directors by 5pm 30th August 2020.

ANNUAL REPORTS: may be viewed on our website www.valentinebc.com.au or you can collect a hard copy from the club.

E Elks

Chairperson

Leisa Charlton

Chief Executive Officer

Constitution changes

Notice of Motion:

Amendment to Multi Member

Remove 6 **(4) 2 Multi member**

Replace (4) 2 with Associate Bowling Member

Associate Bowling Member shall mean a member entitled to use the facilities of the club without competing in Club Championships, District or State events. Associate Bowling Member shall have the rights and privileges of Bowling members except:

- a) Standing for office on the Board of Management

Amendment to Social Member:

6 (4) 4 Social Member

Social Member shall mean a member entitled to use the facilities of the club excluding Bowling facilities. Apart from this restriction, Social Members shall have the rights and privileges of Bowling Members except:

- a) Standing for office on the Board of management
- b) Nominating members for vacant positions on the board of management
- c) Voting at general meetings of members, subject to rule 30(11)
- d) Nominating new members to the club

The subscription of a Social Member shall be less than that of a Bowling Member but not less than \$2.00 and shall be provided for in the Co-Operatives by Laws

Amendment (8) Club Membership

Amend 8 (a) (ii) remove multi member

Add Associate Bowling Member.

Remove Multi Membership and replace with Associate Bowling Member