



## Willoughby Park Bowling & Recreation Club Ltd

ABN 78 000 089 172

### Notice of 2025 Annual General Meeting

Under Clause 54 of the Club's constitution NOTICE IS HEREBY GIVEN that the 75<sup>th</sup> Annual General Meeting of the members of the Club will be held in the clubhouse at 13 Robert Street Willoughby East on Saturday 6<sup>th</sup> December 2025 at 10:30 AM.

#### Ordinary Business

1. To receive the reports of the Directors and Auditors, and the Financial Report for the year ended 30<sup>th</sup> June 2025.
2. To elect the Directors consisting of Chairman (1), Vice-Chairman (2), Treasurer (1) and Committee (3). Nominations for the above office bearers close Saturday 25<sup>th</sup> November 2025 at 5:00 PM. Under the constitution:
  - Directors standing for election must hold, or be capable of acquiring, a Director Identification Number as defined in the *Corporations Act 2001*.
  - Directors standing for election must be a current Ordinary or Life member of the Club.
  - Directors standing for election must have been a Full Member for the at least the last 3 full years.
  - Nominations for Director shall be made in writing and be signed by two Bowling members who have each been financial for at least the last 3 full years, and/or Life members, and by the nominee.
3. General Business.

All additional business and notices of motion to be dealt with at the Annual General Meeting must be in writing and received by the Secretary at least 28 days prior to the date of the meeting.

The Club's Financial Report for 2024/5 is available at the clubhouse or download using QR code below.

Dated at Willoughby this 24<sup>th</sup> day of October 2025.

**BY ORDER OF THE BOARD**

## 2024/5 Annual Report QR Code

