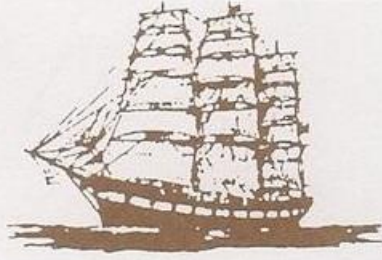


# P.-T. Bowling and Community Club Ltd.



Frances Road  
Putney NSW 2112

Telephone: 9807 4964  
Facsimile: 9807 8260  
A.B.N. 75 656 700 928

## AGENDA

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Notice is hereby given, that the **Annual General Meeting of Putney Tennyson Bowling & Community Club Limited** will be held at the Club Premises, 68 Frances Rd, PUTNEY, on Saturday 12th December, 2020. The meeting shall commence at 10:00am.

### **Business:**

1. Meeting Opens
2. 1 Minute Silence for departed Members
3. To confirm the minutes of the previous AGM;
4. To receive and adopt the Annual Report for 2019/2020 year;
5. To receive and consider the Balance Sheet, Financial Statements, Directors Report and Auditors Report.
6. To elect the Board of Directors.
7. To deal with any other business of which due notice has been given.
8. To deal with any other business that the meeting may approve of which due notice has not been given.

*Ron Ryan*

Chairman  
18 November 2020