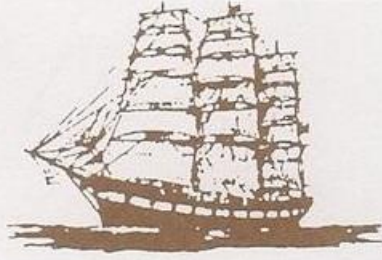


P.-T. Bowling and Community Club Ltd.



Frances Road
Putney NSW 2112

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

NOTICE OF ANNUAL GENERAL MEETING

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 12 December 2020. The meeting shall commence at 10am.

Business:

1. To confirm the minutes of the previous AGM;
2. To receive and adopt the Annual Report for 2019/20 year;
3. To receive and consider the Balance Sheet, Financial Statements, Directors Report and Auditors Report.
4. To elect the Board of Directors.
5. To deal with any other business of which due notice has been given.
6. 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

NOTICE:

- All business and Notices of Motion must be in writing and given to the Company Secretary (Mrs. Kathryn Lansdown, Secretary Manager) by 6.00pm on Saturday 5 December 2020.
- In accordance with 15.1 & 15.2 of the Constitution, all nominations for the Board of Directors must be in writing and given to the Company Secretary (Mrs Kathryn Lansdown, Secretary Manager) by 6.00 p.m. on Saturday 5 December 2020.

Members must be Financial to Vote

NOMINATIONS

Nominations are invited to fill Two (2) positions on the Board.

In accordance with 15.3 & 15.4 of the Constitution, the following *Terms of Appointment* are available:

Two (2) full terms or three (3) years (AGM 2020 – AGM 2023) are open

All nominees must be Full members of the Club. Nominations must be duly proposed and seconded and signed by the nominee in accordance with **15.1(b) and 15.2(a) (b) (c) (d) (e) of the Constitution.**

Please note the complete electoral cycle here; The Term of Appointment for Dir. R. Ryan & Dir. M. Lindsay have 1 year remaining (AGM 2020 – AGM 2021), Dir. R. Rust has two (2) years remaining (AGM 2020 – AGM 2022), in accordance with **15.4(a).**

Furthermore, Dir. M. Dornan and Dir A. Jarvis's appointments to the Board expire at the conclusion of AGM 2020, in accordance with **16.3(a).**

Nomination forms are available at the Club

In accordance with the Corporations Legislation Act 2007, the Putney Tennyson Bowling and Community Club Ltd Annual Report 2019-2020 will be available to be downloaded from the Club's Website. If a member requires a paper copy, they may do so by contacting the Club on 02 9807 4964

NOMINATION FORM

PUTNEY TENNYSON BOWLING AND COMMUNITY CLUB LIMITED

I hereby nominate for a position on the Board, to be elected at the A.G.M to be held on Saturday, December 12 2020.

Signed by the Nominee Member No:

Nominated By: (Print & Sign) Member No:

Seconded by: (Print & Sign) Member No:

Note: Nominations close 6.00pm on Saturday 5 December 2020.
Please hand/post forms to the Secretary Manager (Kathryn Lansdown)