

Dear Bowling and Life Members

The sixty-seventh AGM of SCB&RC Ltd is being conducted by email on the originally advertised date of Sunday 29th August 2021 due to the Covid lockdown.

Please reply with your voting preference by the **11am deadline on Sunday 29th August 2021**. Your vote is important, and your reply is essential for achieving a quorum.

The 4 documents relevant to the AGM agenda below are attached to this email and are also available on the club website - www.southcronullabowling.com.au / About Us / AGM 20-21

AGM Agenda

1. Confirm the minutes of the previous AGM.
2. Consideration of the Club's Annual Report and Balance Sheet.
3. Election of Officers for the year 2021/2022.

Only the requisite number of nominations were received for positions on the Board, and those candidates will be duly elected as follows:-

Chairman - Julie Grantham
Deputy-Chairman - William Tuite
Treasurer - David New
Administrative Officer - Peter Bryant
Director - Cathryn Ambrose
Director - Candice Murphy
Director - Malcolm Patchett
Director - Ken Stubbs
Director - Denise Turner

Confirming Philip Burns as Secretary and Maher Partners Assurance Pty Ltd as Auditors in accordance with the Corporations Act

4. Business of which due notice was to be lodged by 6th August 2021.

No business was received.

5. Two items of business the Chairman is bringing before the meeting:-

- a) Special Resolution

That the Articles of Association of South Cronulla Bowling and Recreation Club Ltd be amended in accord with the proposal available in the attached 'Articles – Amended' and available on the Club website.

- b) Life Membership

That Frank Bollard be elected a life member of the Club based on long and meritorious service.

All the above, where required, are moved by Chairman - Garry Smith and seconded by Treasurer - Julie Grantham.