NOTICE OF ANNUAL GENERAL MEETING

*Date:* ***Sunday, 19 November, 2023***

Venue: Balmoral Bowling Club

 14 Mont Le Grand Rd

 Mt Eden

From: 3**.00pm**

**ANNUAL GENERAL MEETING AGENDA**

1. Apologies

2. Minutes of the last meeting

3. Matters arising from the minutes of the last meeting

4. President’s Report 2023

5. Financial Report 2023 Presentation – Audited

6. Election of Officers

1. President

2. Vice President – Hockey

3. Vice President – Cricket

4. Secretary

5. Assistant Secretary

6. Treasurer

7. Club Captains

8. Portfolio Positions

- Coaching and Development

- Marketing and Promotions

- Participation and Member Services

- Communications

- Finance

 7. General Business

Please attend the AGM so that you can have input into the running of the Club. We require a quorum of 20 to proceed, so please do not be late. Please advise Vinod Patel (Mb: (021) 644-013, vbpatel2017@outlook.com) if you wish to have any further General Business discussed.