HAPPY VALLEY BOWLING CLUB INC.

ABN.71656 989 060

NOTICE OF ANNUAL GENERAL MEETING 2026

Notice is hereby given that the Annual General Meeting of the Club will be held on **Tuesday 12th May 2026** at the Club Rooms commencing at **6pm.**

The Business of the Meeting

1. Apologies
2. Confirmation of the Minutes of the previous Annual General Meeting held on **May 14th, 2025,** as displayed on the Club Notice Board.
3. Annual Reports.
4. Treasurer's Report.
5. Election of the Members of the Board of Management shall proceed in accordance with the Constitution with the positions as shown below:
    a. President
    b. Board Members x 3
6. Annual Subscriptions.
7. Any other business.

As required by the Constitution, nominations for Board of Management positions must be in writing on the Club's Nomination Form, signed by the nominee and must be submitted to the Secretary's office on or before 5.00pm **Sunday 19thApril 2026.**

Nomination Forms are available by contacting the Secretary:
happyvalleybowlingclub@bowlssa.com.au

Any other Notices of Motion to be considered at the Annual General Meeting must be delivered to the Secretary on or before 5.00pm **Sunday 12th April 2026.**

Peter Earl
Secretary
happyvalleybowlingclub@bowlssa.com