

**NOTICE** is hereby given that the 61<sup>st</sup> Annual General Meeting of **NORTH HAVEN BOWLING & RECREATION CLUB LIMITED** will be held on **Sunday, 27 August 2017** commencing at the hour of **10.00am** at the premises of the Club, 1 Woodford Road, North Haven, New South Wales.

*Annual Reports are available  
for collection from the Club, or via  
download from  
[www.clubnorthhaven.com.au](http://www.clubnorthhaven.com.au)*

### **BUSINESS**

The business of the Annual General Meeting will be as follows:

1. Apologies.
2. To confirm the minutes of the previous Annual General Meeting.
3. To receive and consider the Chairman's report, Secretary Manager's report, directors' report, financial report and auditor's report. These reports are available on the Club's website [www.clubnorthhaven.com.au](http://www.clubnorthhaven.com.au) and are also available from the Club on request.
4. To declare the results of the election of directors required by the Club's Constitution and to conduct any further elections that may be necessary.
5. To deal with any other business that may be dealt with at the Annual General Meeting

Life members, financial Bowling members and financial Non-Bowling members of the Club are entitled to attend at the Annual General Meeting.

If members have any questions in relation to the financial report then, to ensure the questions are answered at the Annual General Meeting, members are requested to provide written notice of any questions to the Secretary Manager no later than **5.00pm on Friday, 25 August 2017**.

### **ELECTION OF DIRECTORS**

The number of Director nominations submitted this year is equivalent to the number of Board vacancies. As a result, no ballot is required this year.

### **CLUB PROPERTY REPORT**

Section 41J(2) of the Registered Clubs Act requires the annual report to specify the core property and non-core property of the Club as at the end of the financial year to which the report relates.

Pursuant to Section 41J(2) of the Registered Clubs Act for the financial year ended 31 May 2017:

- (a) the Club's licensed premises, bowling greens and car park at 1 Woodford Road, North Haven is core property of the Club; and
- (b) the "Haven Waters Motel" at 9 The Parade North Haven is non-core property of the Club.

Dated: 04 August 2017

By direction of the Board



**Peter Negus**  
Secretary Manager