



HEATHERDALE RECREATION AND BOWLS CLUB INC.

ANNUAL GENERAL MEETING WILL BE HELD ON

WEDNESDAY 12 MAY 2021

COMMENCING 7.30 PM IN THE CLUB ROOMS

Nominations for the Management Committee Office Bearers and Committee positions

open Thursday 1 April 2021

and must reach CEO Elise Hansen by

6.00 pm Wednesday 5 May 2021

Positions include: President, 2 Vice Presidents, CEO, Finance Director and 4 Directors.

Any member who wants to bring any business before the AGM shall submit written notice of that business to reach the CEO by

6.00 pm on 12 April 2021

Any member who wants to submit any Special Resolution shall submit written notice of that resolution to reach the CEO by

6.00 pm on 12 April 2021

Should there be more than the required number of nominations for any position received by the closing date a ballot will be taken at the AGM.

Submissions to be emailed to hrbc114@bigpond.com or sent to:
Heatherdale Rec. and Bowls Club
114 Heatherdale Road, Mitcham 3132.

Elise Hansen
Chief Executive Officer