



**HEATHERDALE RECREATION AND BOWLS CLUB INC.**

**ANNUAL GENERAL MEETING WILL BE HELD ON**

**WEDNESDAY 11 MAY 2022**

**COMMENCING 7.30 PM IN THE CLUB ROOMS**

Nominations for the Management Committee Office Bearers and Committee positions

open Thursday 31 March 2022

and must reach CEO Elise Hansen by

**6.00 pm Wednesday 4 May 2022**

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 10 April 2022**

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 10 April =2022**

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](mailto:hrbc114@bigpond.com) or sent to:  
Heatherdale Rec. and Bowls Club  
114 Heatherdale Road, Mitcham 3132.

Elise Hansen  
Chief Executive Officer