

**AGENDA FOR THE ANNUAL GENERAL MEETING OF
SOUTH WEST ROCKS COUNTRY CLUB
MEN'S BOWLING CLUB
Wednesday 27 September 2017**

ATTENDANCE: as per attendance sheet
APOLOGIES: as per attendance sheet

MEETING TO BE CONDUCTED AS FOLLOWS:

- (a) Reading and confirmation of 2016 AGM minutes
- (b) Consideration of Annual Report of Committee
- (c) Consideration of Statement of Receipts and Expenditure
- (d) Determination of out of pocket expenses to specified Office Bearers
- (e) Appointment of Returning Officer (Barry Pettit) and Scrutineers (Barry Pettit and Les Lucas)
- (f) Election of officers for 2017/18 year, vis:
President
Senior Vice President
Vice President
Secretary
Treasurer
Bowls Secretary
Assistant Secretary
Three Committee Members
- (g) Election of Patron or Patrons (Barry Pettit and Alan Jeffery)
- (h) Election of Selectors
- (i) Presentation of Veterans and Super Veterans badges
- (j) Any other business of which Notice of Motion has been given in accordance with the Constitution
- (k) To receive recommendations for consideration by the incoming Committee.

S Jenkinson
Secretary