



## **AGENDA**

### **Camden Men's Bowling Club ANNUAL GENERAL MEETING**

**Sunday 14<sup>th</sup> August 2016, Camden Sports Club**

- Opening of Meeting
- One minute silence in memory of passed Members
- Apologies
- Confirmation of Minutes of previous Annual General Meeting
- Correspondence
  
- Presentation of Annual Reports
  - President, Secretary, Chairman of Match, Chairman of Selectors, Bowls Organiser, Recruitment Coordinator, Zone 5 Delegate, Welfare Officer
  
- Adoption of Annual Reports
- Presentation and adoption of the Treasurer's report and statement
  
- Nomination of a returning officer and two assistants
- Election of New Board and Committee Members
- Nomination and election of Club Patron
- Nomination and election of Zone 5 Delegate
  
- Notice /s of Motion and special motions if any;
  - As listed
  
- Determination of Honorariums to President, Treasurer, Secretary, Bowls Organiser, Coaches, Publicity Officer, Welfare Officer and / or others at the meetings discretion.
  
- Agenda items listed for discussion or action prior to the meeting
  
- General business should time allow and at the discretion of the Chairman
  
- Close of meeting