



EASTERN RANGES BOWLS REGION INC.

ABN 19 191 627 075

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members of Eastern Ranges Bowls Region Inc ABN 19 191 627 075 (**ERBR**) will be a virtual meeting commencing at 7.00 pm on Monday 14 September 2020. The virtual meeting will be conducted utilising Bowls Victoria's GoToMeeting platform.

Delegates can join the meeting from their computer, tablet or smartphone.

<https://global.gotomeeting.com/join/287717325>

Delegates can also dial in using their phone.

Australia: [+61 2 8355 1050](tel:+61283551050)

Access Code: 287-717-325

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/287717325>

AGENDA

Confirmation of Minutes of Annual General Meeting held 20 May 2019

Receipt of Annual Report and Financial Statements including the following Committee Reports:

- Championship Committee
- Greens Committee
- Junior Development
- Laws & Umpiring
- Night Pennant
- Region Sides

Election of Office Bearers:

- President
- Deputy President
- Secretary
- Treasurer
- Board Members (4)

Election of Committees:

- Championship Committee
- Coaching
- Greens Committee
- Laws & Umpiring Committee
- Junior Development Committee
- Communications and Website

Club Levy

- To approve the Club levy of \$2.50 per club member with playing rights and \$15 per entry for Championship Events for the 2020/21 season

Appointment of Auditor for 2020/2021

Other Business

- To consider any other business of which notice has been given to the Secretary in accordance with Rule 13.2 of the ERBR Constitution