



# 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 27 September 2021.

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

<https://global.gotomeeting.com/join/564808413>

**Delegates can also dial in using their phone.**

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**Access Code:** 564-808-413

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### AGENDA

Confirmation of Minutes of Annual General Meeting held 14 September 2020

#### **Item 1**

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

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

#### **Item 2**

Election of Office Bearers:

- President
- Deputy President
- Secretary
- Treasurer (only 1 nomination received – Richard Sluggett)
- Board Members (4) (3 nominations received – Bruce Auman, Tony Buckingham and John Strybosch)

#### **Item 3**

Election of Committees:

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

#### **Item 4**

##### 2021-22 Club Levy

- To approve the Club levy of \$6.00 per club member with playing rights and \$15 per entry for Championship Events for the 2021/22 season

#### **Item 5**

##### Appointment of Auditor for the 2021/2022 financial year

#### **Item 6**

##### ERBR Constitution:

To consider and, if thought fit, pass the following as a **special resolution**:

“That, the definition of ‘**Financial Year**’ in Clause 5.1 of the Eastern Ranges Bowls Region Constitution be amended by removing the words ‘30 April’ and be replaced with the words ‘30 June’.

#### **Explanatory Memorandum**

There are several events and related costs incurred after 30 April each year that relate to the Region’s activities for the current year which, from a financial perspective, are recorded in the subsequent financial year. For example, costs related to BV’s State Champions Week and the Region Sides Championships are typically incurred after April 30 in each year, notwithstanding that the events are completed prior to April 30.

Directors believe that by amending the date which the financial year concludes to June 30 in each year will assist with better budgeting and more accurate financial reporting on the Region’s activities during the financial year.

#### **Item 7**

##### 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

Notice issued on behalf of the ERBR Board

Richard Sanzin  
Secretary

6 September 2021