

EVERGLADES COUNTRY CLUB LIMITED

MEN'S BOWLS SECTION

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF
EVERGLADES COUNTRY CLUB LTD – MEN'S BOWLS SECTION WILL BE
HELD ON SATURDAY 13 OCTOBER 2018 AT 9.30AM**

Members are required to have their current Membership Cards available

BUSINESS

- 1 Opening of Meeting
- 2 Deceased Members since last Annual General Meeting
- 3 Apologies
- 4 Minutes of 2017 Annual General Meeting
- 5 Matters Arising from AGM 2017 Minutes
- 6 Correspondence
- 7 Election of Officers
 - (a) President (1)
 - (b) Vice President (1)
 - (c) Bowls Secretary (1)
 - (d) Assistant Bowls Secretary (1)
 - (e) Bowls Treasurer (1)
 - (f) Bowls Committee (5 to be elected)
 - (g) Pennant Selectors (3 to be elected)
 - (h) Social Selectors (3 to be elected)
 - (i) Publicity Officer (1)
- 8 General Business

Nominations for the Office of Bowls Committee must be made in writing by two (2) male bowls members of the Club, with the consent of the Nominee endorsed thereon and have been lodged with the General Manager or left at the registered office of the Club at least fourteen (14) days prior to the date fixed for the Annual General Meeting

S Steptoe

General Manager