

**NOTICE OF ANNUAL GENERAL MEETING
TO BE HELD AT THE BOWLS CENTRE, AVENUE DU PUY
ON WEDNESDAY 23rd NOVEMBER 2022 AT 7.15pm**

AGENDA

- 1. Chairperson to open the meeting.**
- 2. Apologies for absence to be noted.**
- 3. To approve the minutes of the AGM held on 24th November 2021.**
- 4. To receive the General Report and Financial Review from the Council of Management.**
- 5. To receive and adopt the Statutory Accounts for the year ending 31st August 2022.**
- 6. To appoint Accountants to the Association and authorise the Council of Management to determine their remuneration.**
- 7. Council of Management/Board of Directors.**
 - (i) Mr Matthew Sellen retires and does not offer himself for re-election.**
 - (ii) Mr Bernard Buss retires and offers himself for re-election.**
 - (iii) Mr Neil Ramage retires by rotation and offers himself for re-election**
 - (iv) Mr Paul Gent retires and offers himself for re-election.**
 - (v) Mr Keith Elliment offers himself for re-election**
- 8. Lease**
- 9. Update to the 5 Year Plan**
- 10. To transact any other Ordinary business.**
- 11. Chairperson to close the meeting.**

By order of the Board

**B P Buss
Company Secretary**

Open Forum