



**BOWLS**  
SA

**Bowls SA Inc.**  
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**Location & Postal:**  
583A Anzac Highway  
Glenelg North SA 5045

**TO: BOWLS SA MEMBER CLUBS**

**CC: BOWLS SA BOARD, ASSOCIATIONS, and BOWLS SA LIFE MEMBERS**

**SUBJECT: AGENDA FOR THE ANNUAL GENERAL MEETING OF BOWLS SA**

**DATE: MONDAY 25TH SEPTEMBER 2023**

**TIME: 1:30 PM**

**ATTENDING VENUE: HOLDFAST BAY BOWLING CLUB, 583a Anzac Highway, Glenelg North SA**

**ATTENDING ZOOM: PERSON LOGIN REQUIRED**

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**1. Present and Apologies**

**2. Welcome**

**3. Confirmation of Minutes**

Recommendations:

*That the minutes of the Annual General Meeting held Sunday 25 September 2022 be confirmed as a true and correct record.*

**4. Annual Report**

Recommendation:

*That the 22/23 Annual Report is received and adopted.*

**5. Strategic Plan**

The Strategic Plan is contained in the Annual Report.

**6. Financial Statements**

The audited financial statements are contained in the Annual Report.

Recommendation:

*That the audited financial statements including the Board statement and the Board report in respect of the preceding Financial Year are received.*

**7. Appointment of the Auditor**

Recommendation:

*That Professional Business Solutions is appointed as the Auditor.*

**8. Notices of Motion**

Due notice was given in accordance with clause 9.4.1.2.3.1 to request Notices of Motion from the membership.

None were received.

## **9. Board Elections**

Election of Board Director(s).

No election is necessary as the following will be declared elected unopposed, subject to approval of the majority of members entitled to vote.

To the one position as Elected Director, male, for a term of two years, concluding at the 2025 AGM:

- Graham Houston

To the two positions as Elected Director, female, for a term of two years, concluding at the 2025 AGM:

- Kaylene Matthias

To the one position as Elected Director, discretionary (any gender), for a term of one year concluding at the 2025 AGM:

- Janet Munn

Recommendation:

*That the above candidates, all elected unopposed, are approved by the membership.*

## **10. Endorsement of Returning Officers**

Recommendations:

*That the CEO is endorsed as Returning Officer.*

*That the President and CEO be appointed as delegates to Bowls Australia for 2023/24.*

## **11. General Business**

## **12. Meeting close**