



Aberfeldie Community Club Inc.

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NOTICE OF ANNUAL GENERAL MEETING

Under Clause 11.1a of the Constitution please note that our AGM is scheduled to be held on Thursday 10th September 2026 commencing at 6.00PM.

It is imperative that attendance / voting at this meeting can only be done by **financial members** of the Club.

Agenda:

1. President welcome and report.
2. To confirm the minutes from our previous meeting.
3. To present and endorse the following reports:
 - i. Finance (Jan Poznachowski)
 - ii. Bowls Committee including Greens Report (Paul Holtschke)
4. Under CI 17.3 three of our current directors are required to stand for re election. All three have agreed to nominate for re-election at the AGM.
5. Anyone seeking nomination to the board must be an affiliated member, financial and must be in writing and have two nominees addressed to the secretary two weeks prior to AGM.
6. Call for any new nominations to Aberfeldie Community Bowls Club Committee in writing addressed to the secretary two weeks prior to AGM which will be posted on the notice board.
7. Questions from financial members should be in writing at least two weeks prior to AGM addressed to the secretary.
8. Life membership nomination.
9. Close of meeting.

By order of the Board.

After AGM there will also be a presentation from Aggie Poliafico from the East Keilor Community Bank.