



# NOTICE OF ANNUAL GENERAL MEETING

In accordance with clause 26.5 of the Constitution, members are advised that the 2019 Annual General Meeting of the Lockleys Bowling Club will be held at the Club rooms on Sunday 26 May 2019, commencing at 10.00am.

Notices of motion, in accordance with clause 66.11 of the Constitution, must be submitted to the Secretary, in writing and signed by the mover and seconder, by 6pm Saturday 4 May 2019.

Two motions to amend the Constitution have already been received (in relation to the principal colours of the Club) – details are included in the separate notices of motion (specifically notices 1 and 2), promulgated in accordance with Clause 53.2 of the Constitution.

Nominations of candidates for election as members of the Board of Management, in accordance with clause 33.1 of the Constitution, must be submitted to the Secretary, in writing and signed by a nominator and seconder, both of whom are full members of the Club, and certified by the nominee as willing to accept the position, by 6pm Saturday 11 May 2019 (see adjacent nomination forms).

Bob Ormston  
Secretary  
Lockleys Bowling Club

25 April 2019