



TENPIN BOWLING ASSOCIATION OF WA Inc.

Website <http://tbawa.dyndns.info>

ABN 76 919 866 379

## NOTICE OF MEETING

Notice is hereby given that the following meeting shall be held at the date and time as shown below.

### ANNUAL GENERAL MEETING

**For the Year 2009**

**DATE: Friday 19 March 2010**  
**VENUE: To Be Advised (Meeting Room)**  
**TIME: 7:00 pm**

The business for the Annual General Meeting is as follows:

1. Roll Call and Apologies
2. Read and confirm the minutes of the last Annual General Meeting and of any last extraordinary general meeting held since the last Annual General Meeting.
3. Business arising from the minutes
4. Correspondence
5. Receive the annual report of the President
6. Receive the annual report of the Secretary
7. Receive the annual report of the Treasurer and accept the balance sheet and statement of receipts and expenditure for the financial year 2008.
8. Receive the report of the auditor and accept an audited statement of receipts and expenditure
9. Receive any other reports
10. Deal with legitimate notices of motion
11. Election of Officer Bearers
12. Appoint an Auditor
13. Unfinished Business
14. General Business that has been handed to the Chairperson during the meeting
15. Closure

Nominations for vacant Officer Positions and Notices of Motion must be on the prescribed form as required by the Association's Constitution and By-laws and **lodged with TBAWA by 5pm on Monday 14 March 2009**. These forms are available from TBAWA or the website.

Centre Associations, represented by up to two elected or nominated Centre Voting Delegates (CVD), are entitled to one vote at the AGM. President, Vice president and Junior Vice President are elected from these Delegates.

A Centre Association that is entitled to cast a vote at the meeting has the right to appoint a proxy if no CVD can attend. The proxy need not be a CVD but must be a Registered TBA Member through the Centre Association of the CVD. A Proxy form must be presented to the Secretary prior to the commencement of the AGM.

#### **Up to 30-minutes after the Closure**

There will be a General Forum where Registered Players can present issues for discussion with the acceptance of the Chairperson.



Department of  
Sport and Recreation

