



TOONGABBIE SPORTS & BOWLING CLUB (ABN 32 001 050 371)

Address: 12 Station Rd Toongabbie NSW 2146

Postal: PO BOX 91 Toongabbie NSW 2146 Telephone: 02 9624 6230

Email: info@toongabbiesportsclub.com.au Facsimile: 02 9838 9641

TOONGABBIE WOMEN'S BOWLING CLUB

President:

Mrs. Noela Cohen
79 Hanbury Road
GREYSTANES NSW 2145
Tel: 9961 7468

Hon. Secretary

Mrs. Veneda Profilio
12 Denman Court
GLENWOOD NSW 2768
Tel: 9836 1417

ALL CORRESPONDENCE TO P O BOX 808 KINGS LANGLEY NSW 2147

NOTICE

TOONGABBIE WOMEN'S BOWLING CLUB ANNUAL GENERAL MEETING

**WILL BE HELD at Toongabbie Sports & Bowling Club located at 12 Station Rd,
Toongabbie on;**

Tuesday 11TH JULY 2017 at 9.30AM

The Business of the meeting is;

- A. To confirm the Minutes of the 2016 Annual General Meeting held on 12 July 2016.
- B. To receive and consider the Reports of the Committee.
- C. To receive and consider the Accounts of the club.
- D. To Elect the Toongabbie WBC Committee.
- E. To deal with any Business of which due notice has been given.
- F. To allow the Members as a whole to ask questions about or make comment on the management of the club.

Special Business 1

That Toongabbie WBC adopt the revised Club By-Laws presented by WBNSW with alterations to suit the needs of the Club, as advised.

Explanatory Notes

- *WBNSW require the club to update the current Constitution.*
- *In preference to listing all required changes it is recommended to replace the current Constitution.*
- *Copies of the constitution are posted on the notice board, available from the Registered Clubs Website or on request to the secretary.*

Special Business 2

To approve the Honoraria of \$1,560 for the Toongabbie WBC Committee as a whole for the Financial Year.

Explanatory Notes

- *The Committee seeks the members approval for Committee Honoraria.*

Dated 9 June 2017, by order of the Toongabbie WBC,

V J Profilio
Hon Secretary