

## **MACLEAN & DISTRICT BOWLING CLUB CO-OP LIMITED**

### **Notice of Annual General Meeting**

Notice is hereby given of the Annual General Meeting of Maclean & District Bowling Club Co-op Limited to be held on Monday 26th October, 2009 commencing at 7.00p.m. in the Club's premises at 1a McLachlan Street, Maclean.

Nominations for positions on the Board of Directors must be received at the Club's Office by 6.00 p.m. on Sunday 11th October, 2009. Voting will take place at the Club commencing Monday 19th October, 2009 and will cease at 12.00 Noon on Sunday 25th October, 2009. Voting times will be advertised on the Club Notice Board or Members may contact the Club on (02) 6645 3711 during office hours for details.

Please note that all Financial Members are eligible to attend the Annual General Meeting however, only Life Members and Ordinary Senior Members are entitled to vote at the Annual General Meeting.

A detailed copy of the Club's Financial Statements including Statement of Financial Performance and Statement of Financial Position is available for inspection from reception during the Club's normal office hours of Monday to Friday 9am to 5pm and at other times on request to the duty supervisor.

Ian Wills JP ACCM

Secretary Manager