

GISBORNE AND DISTRICT BOWLING CLUB INC.

Annual General Meeting
7.00pm, Monday 14 December 2020

AGENDA

- 1. Apologies**
- 2. Minutes of the 2019 AGM**
- 3. Business arising from the minutes of the 2019 AGM**
- 4. Reports**
 - 4.1 Chairman's Report
 - 4.2 Finance Committee Report
 - 4.3 Financial Report
- 5. Election/Appointment of Directors**
 - 3 Directors for 3-year terms
 - 1 Director for a 2-year term
- 6. Annual Membership Fees**
- 7. Any Other Business in Relation to the Board**
- 8. Bowls Committee Report**
- 9. Election/Appointment of Bowls and Sub-Committees**
 - 9.1 Bowls Committee – 4 members
 - 9.2 Tournament/Match Committee – 4 members
 - 9.3 Saturday Selection Committee – 5 members
 - 9.4 Mid-week Selection Committee – 3 members
- 10. Any other business in relation to the Bowls Committee**
- 11. Date of next AGM**