



The Greater Sydney Tenpin Bowling Association Ltd

Trading as **TENPIN SYDNEY**

ABN 36 001 821 147

AGENDA

For Annual General Meeting 15th March 2020

10.00am at Zone Bowling Rooty Hill RSL

1. Opening
2. Apologies
3. Minutes Of The 2019 Annual General Meeting
4. Business Arising from the Minutes
5. Correspondence
6. Report of the President
7. Report of the Secretary
8. Report of the Treasurer
9. Presentation of the Auditors Report, Profit and Loss, Balance Sheet and related documents for the year ending 31/12/2019
10. Committee Reports:-
 - East Coast Challenge Cup
 - Inter District
 - Tournament
11. Declaration of Voting Rights
12. Consideration of Notice of Motions
13. Election of Board of Directors:-

Postal Address:

PO Box 192

ST MARYS NSW 1790

Web Address:

www.tenpinsydney.com.au



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1. Executive Officers

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

2. Office Bearers

- a. East Coast Challenge Cup Chairperson
- b. InterDistrict Chairperson

3. Director (up to 8 in total)

(Declaration of ballots for and installation of new committee)

14. Determination of Committee and Size Thereof
15. Appointment of Auditor for the year ending 31/12/2020
16. Determination of date of the 2021 Annual General meeting.
17. General Business.
18. Close.

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