



NOTICE OF ANNUAL GENERAL MEETING

**Lismore Heights Sports, Recreation and Community Club Ltd,
will be held in the Club at 7.00 pm on 9 October, 2017.**

ABN 45167669249

AGENDA

- 1 Open meeting**
- 2 Attendance and Apologies**
- 3 Minutes of AGM, 10 October 2016**
- 4 Chairperson's Report**
- 5 Financial Report**
- 6 Election of Committee**

7.1 Consideration of Resolutions:

RESOLUTION 1: Constitution, Section 48 (a) and (b)

RESOLUTION 2: Constitution, Section 49 (a), (b) and (c)

RESOLUTION 3: Constitution, Section 74 (g)

7.2 Director car parking: allocation of 2

8 General Business

RESOLUTION 1

48. The Board shall comprise:

- (a) Five (5) elected directors; and
- (b) Two (2) appointed directors.

Amend to:

48. The Board shall comprise:

- (a) Seven (7) elected directors.

MOVED BY: R Baker (6) SECONDED BY: R Marriott (575)

RESOLUTION 2

49. (a) The Board (excepting the appointed directors) shall be elected biennially at an election held in accordance with the Constitution. In regards to the appointed directors, they will be

appointed in accordance with Section 30 of the Registered Clubs Act and Rule 31 of the Registered Clubs Regulation 2015.

(b) Executive positions on the Board of Chairman, Deputy Chairman, Honorary Secretary, Treasurer and other directors will be Full members of the Club.

(c) The appointed directors shall be eligible to nominate for any, or all four (4) executive positions on the Board. Provided that in the event of an appointed director being an unsuccessful candidate for, or does not nominate for any of the executive positions, that person shall automatically occupy one of the remaining director positions.

Amend to:

49. (a) The Board shall be elected biennially at an election held in accordance with the Constitution.

(b) Executive positions on the Board of Chairman, Deputy Chairman, Honorary Secretary, Treasurer and other directors will be Full members of the Club.

MOVED BY: J Donadel(195) SECONDED BY: R Baker (6)

RESOLUTION 3

74. (g) Neing an ex-officio member appointed in accordance with Rule 49 (c) ceases to be president of the relevant bowling sub-club or committee member nominated by the bowling sub-club.

Amend to:

Delete section 74 (g)

MOVED BY: G Cahill (5) SECONDED BY: R Marriott (575)

Chris McHattan

CEO

Lismore Heights Sports Recreation and Community Club Ltd

Dated: September 10, 2017

Financial Reports

Reports available by request in writing or download from www.lismoreheightsbowlo.com.au

NOMINATIONS FOR THE BOARD 2017/19

11 September, 2017

CHAIRPERSON: (1)

KEL LAVIS (1)
RON MARRIOTT (575)
(396)

PROPOSED

PAUL COPELAND (525)
SERGE CASAGRANDE (152)

SECONDER

KIP TUNINBAKER (602)
FRANCIS CARL PETERSEN

DEPUTY CHAIRPERSON (1)

RON MARRIOTT (575)
(396)
KEL LAVIS (1)

PROPOSED

SERGE CASAGRANDE (152)
PAUL COPELAND (525)

SECONDER

FRANCIS CARL PETERSEN
KIP TUNINBAKER (602)

SECRETARY: (1)

RHONDA BAKER (6)

PROPOSED

ATHOL LAVIS (312)

SECONDER

KEL LAVIS (1)

TREASURER: (1)

GEOFF CAHILL (5)

PROPOSED

RON MARRIOTT (575)

SECONDER

DARRYL BUGGY (143)

DIRECTOR: (1)

JANICE PATRICIA IANNA (273)
RONALD GEORGE WOODHAM (866)

PROPOSED

WAYNE IANNA (272)
DARRYL BUGGY (143)

SECONDER

DARRYL BUGGY (143)
WAYNE IANNA (272)

voting time table:

	28/09	29/09	30/09	01/10	04/10	06/10	07/10	08/10
MONDAY								
TUESDAY								
WEDNESDAY					5:30 to 6:30			
THURSDAY	5:30 to 6:30							
FRIDAY		5pm to 7pm				5pm to 7pm		
SATURDAY			11am to 1pm				11am to 1pm	
SUNDAY				5:30 to 6:30pm				5:30 to 6:30pm