

MT GRAVATT BOWLS CLUB INC.
NOTICE OF HALF-YEARLY GENERAL MEETING

In accordance with the Club's Constitution, Notice is hereby given that a Half-Yearly General Meeting of all Members will be held at the Clubhouse, 1873 Logan Road, Upper Mt Gravatt on **Thursday 4 April 2019 at 5 pm.**

THE ORDER OF BUSINESS AT THE MEETING WILL BE:

1. Read the Notice Convening the Meeting.
2. Confirmation of the Minutes of the previous Annual General Meeting held on 23 September 2018 and the Special General Meeting held on 29 December 2018.
3. Chairman's Report.
4. Treasurer's Report – consideration and adoption thereof.
5. Confirmation of Nomination Fees and Annual Subscriptions.
6. Business Manager's Report.
7. Board Vacancies.
8. Honour Boards: The future and necessity for these boards?
9. Consideration of Notices of Motion.
10. Transact General Business that may be brought forward in accordance with the Rules of the Club.

The attention of Members is drawn to the following sections of the Constitution:

Rule 15 (c) NOTICES OF MOTION

The Secretary shall receive notices of Motion to be included on the agenda of the Annual General Meeting or any General Meeting at least fourteen (14) days prior to the meeting at which they will be discussed. Any Notices of Motion must be displayed on the noticeboard at least fourteen (14) days prior to the meeting.

Rule 18 (b) VOTING

Every question, matter or resolution shall be decided by a majority of votes of Members present and entitled to vote. Subject to Rule 8 every financial member present shall be entitled to one vote, and in the case of equality of voting the status quo shall be maintained.

Rule 19 SPECIAL RESOLUTIONS

Election of Life Members, Suspension and/or Termination of Membership, Alterations to the Constitution, removal of a Member of the Board and such other matters that members may resolve by simple majority vote at a General Meeting to be "Special Resolutions" shall be resolved by the affirmative vote of at least three-quarters of the Members at the meeting and entitled to one vote.

P. M. Hassam
Hon. Secretary
Board of Management.
12 March 2019