



MOUNT LEWIS BOWLING CLUB CO-OPERATIVE LIMITED NOTICE OF 2026 ANNUAL GENERAL MEETING AND ELECTION OF BOARD OF DIRECTORS

Notice is hereby given that the 2026 Annual General Meeting of Mount Lewis Bowling Club Co-operative Limited will be held as follows:

Date	Monday, 12 October 2026
Time	6:00pm
Venue	Mount Lewis Bowling Club
Address	14 Waterloo Road, Greenacre NSW

Election of Board of Directors

An election will be held in conjunction with the 2026 Annual General Meeting for the following seven (7) positions:

- President
- Two (2) Vice Presidents
- Treasurer
- Three (3) Directors

Nominations

Nominations open on **14th September at 9:00am** and close at **5:00pm on Friday, 25 September 2026.**

Nomination forms are available from Club Administration. Completed forms must be received by the Club before the closing time.

A nomination must be in writing, specify the Board position, be signed by two Full members entitled to attend and vote at meetings of the Club, and be signed by the nominee confirming consent.

Only eligible Bowling Members and Life Members may nominate for election to the Board.

Voting

Should an election be required for any Board position, and subject to the Club's By-laws, voting may be conducted during the seven (7) days immediately preceding the Annual General Meeting.

Maximum permitted pre-AGM voting period: Monday, 5 October 2026 to Sunday, 11 October 2026.

Specific voting times and arrangements will be advised following the close of nominations. The result of any ballot will be declared at the Annual General Meeting.

Annual General Meeting

The ordinary business of the Annual General Meeting will include:

- confirmation of the minutes of the previous General Meeting;
- receipt and consideration of the Club's accounts and reports;
- receipt and consideration of reports on the Club's activities;
- election of Directors and/or declaration of the election results;
- appointment of the auditor, if applicable; and
- consideration of any honoraria.

By Order of the Board

Matt Cavanagh
Chief Executive Officer

