

BOWLS MANAWATU



22nd ANNUAL GENERAL MEETING

AGM Agenda 23 rd July 2025	
Location	North End Bowling Club
Date	Wednesday 23 rd July 2024, 6pm
Welcome	Mark Cameron
Delegates - Roll Call / Apologies	Eligible Votes per Delegate Acknowledge of Life Members and Observers
Obituaries:	A minute's silence in memory of club members who had passed away during the last 12 months.
Confirmation of the previous AGM & Special Meeting	AGM Minutes from the meeting held on 8 th August 2024 SGM Minutes from the meeting held on 11 th December 2024
Previous AGM	Matters arising from the previous AGM Minutes held on 8 th August 2024
Annual Report	Confirmation there will be no President's Report for 2024/2025. Statement of accounts and Centre Managers Report for the financial year ending 30 April 2025.
Appointment of Financial Accountant 2025/2026	Bowls NZ or Independent Appraisal
Election of Officers and Board Members for the 2025/26 season	Nominations for office received by the due date as follows: President: Vice President: Appointment of Board Members:

Notices of Motion	Adopt a new constitution, to meet the requirements of the 2022 Incorporated Societies Act.
Affiliation fees for the 2025/26 season:	As determined by the BM Board, following AGM appointment.
General Business	
Meeting closed	