



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General meeting of Tenpin Bowling Association of Western Australia Inc., to take place as follows:

Date: 29th May 2022

Time: 2.30pm

Venue: Tenpin Bowling HQ, 203 Underwood Drive, Floreat

The business to be dealt with at the Annual General Meeting shall be in accordance with the following Agenda:

Agenda

1. Opening/Welcome and Attendance
2. Apologies
3. Confirmation of minutes of the previous General Meeting(s)
4. Special Resolution – Change of Financial Year end reporting period & AGM via online
5. Board Report
6. Financial Report
7. Election of Office Holders
8. Appointment of Auditor
9. Meeting Close

Special Resolution Notice attached for voting delegate consideration