

**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: 30 April 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**
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**