

Bolwarra Lorn JSC

Annual General Meeting Monday, February 8, 2021

Location: Imperial Hotel

Time: 6:30 pm

Agenda

- 1. Confirmation of minutes from previous Annual General Meeting**
- 2. Tabling of reports from office bearers**
- 3. Tabling and proposal for acceptance of financial reports for the latest completed financial period**
- 4. Election of office bearers and committee members for 2021**
- 5. General business associated with AGM (general matters will be dealt with at following committee meeting)**
- 6. Close**

A committee meeting will be held directly after the Annual General Meeting; all members are invited to attend

Nominations for BLJSC Committee

Nominations are called for the following positions:

President, Vice President, Treasurer, Secretary, Registrar and up to 3 committee members.

If nominations are not received prior to the meeting for a position they may be provided from the floor of the AGM when the relevant item of business is undertaken.

For information on anything in this agenda please contact Phil Innes on 0448 218819