



# NEWCASTLE DISTRICT BOWLING ASSOCIATION (ZONE 2) INC

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ADDRESS ALL CORRESPONDENCE TO:  
PO BOX 2199, DANGAR 2309

**CIRCULAR NO.047/2010**

**TO ALL CLUB SECRETARIES, OFFICERS, SUB-COMMITTEE MEMBERS**

## **PRELIMINARY NOTICE**

### **ANNUAL GENERAL MEETING – 2010**

In accordance with Article 6(e) of the Constitution notice is hereby given that the ONE HUNDRED & TWELFTH Annual General Meeting of the Newcastle District Bowling Association (Zone 2) Inc. will be held at:-

***ASSOCIATION HEADQUARTERS, "WAL YOUNG HOUSE",  
ON THURSDAY, 15<sup>th</sup> JULY, 2010  
COMMENCING AT 7.45PM.***

### **ORDER OF BUSINESS**

- a) The roll of clubs shall be called by the Secretary before proceeding with any other business. Each delegate shall be required to record his attendance.
- b) Confirmation of Minutes of the Previous Annual Meeting and of any Special Meetings held during the year.
- c) Consideration of the Annual Report, Balance Sheet and the Auditor's Report.
- d) Receipt and consideration of the statement which is required to be submitted to members pursuant to Section 26(6) of the Act.
- e) Declaration of Ballot for Officers and Permanent Sub-Committees and election to fill any vacancies.
- f) Appointment of Auditor who shall be a Registered Public Accountant.
- g) Business of which due notice has been given.

### **NOMINATION FOR OFFICERS & PERMANENT SUB-COMMITTEES**

Nominations are now called for the offices of President, Vice-Presidents (7), Treasurer, State Councillor and Permanent Sub-Committees, all of whom shall be full members of an affiliated club. Nominations must be signed by the nominee and be proposed and seconded by members of the Board of Management of the Club of which the nominee is a member and delivered to the Secretary of the Association at least 35 days before the date of the Annual Meeting. The names of all nominees and ballot papers shall be forwarded to all club secretaries at least 28 days before the Annual Meeting. Should nominations fall short of the required number those nominated shall be declared elected and nominations for the vacant positions shall be called from the floor of the meeting and if needed a ballot shall be held to determine the successful nominees.

### **THE PERMANENT SUB-COMMITTEES ARE:**

- |                         |  |
|-------------------------|--|
| 1. Advisory Committee   | (7 members)  |
| 2. Greens Committee     | (7 members)  |
| 3. Junior Committee     | (5 members)  |
| 4. Match Committee      | (7 members)  |
| 5. Selection Committee  | (5 members)  |
| 6. Umpires Committee    | (8 members)  |
| 7. Coaching Committee   | (5 members)  |
| 8. Membership Committee | (minimum 1 member)   |
| 9. Finance Committee    | (President, Treasurer, State Councillor and one other member of the Executive Committee) |

### **SPECIAL BUSINESS**

Special business may be transacted at the Annual Meeting if at least 35 day's notice has been given in writing to the Secretary, who shall notify all Club Secretaries at least 28 days before the meeting of all business to be transacted thereat.

### **NOTE**

Nominations for all Officers and Permanent Sub-Committees and any notices of special business, must be in the hands of the Secretary by 4.00pm, **WEDNESDAY, 9<sup>th</sup> JUNE, 2010**. A nomination form is enclosed and additional forms may be obtained from the Secretary on request.

*Proudly Sponsored By*

J.T. SMITH  
PRESIDENT  
23/04/2010



D.J. BROAD OAM  
SECRETARY



*NEWCASTLE DISTRICT BOWLING ASSOCIATION (ZONE 2) INC*

PHONES: 49 293441 -- 49 291307  
FAX: 49 291699  
EMAIL ADDRESS: ndba@pacific.net.au

ADDRESS ALL CORRESPONDENCE TO:  
PO BOX 2199, DANGAR 2309

**NOMINATION OF OFFICERS – SEASON: \_\_\_\_\_.**

**WE HEREBY NOMINATE MR.** \_\_\_\_\_

**A FULL FINANCIAL MEMBER OF THE** \_\_\_\_\_

**BOWLING CLUB FOR THE POSITION OF** \_\_\_\_\_

**OF THE NEWCASTLE DISTRICT BOWLING ASSOCIATION FOR THE YEAR  
COMMENCING 1<sup>st</sup> JULY,**

_____	<b><u>PROPOSER</u></b>
_____	<b>PLEASE PRINT BOARD POSITION</b>
_____	<b><u>SECONDER</u></b>
_____	<b>PLEASE PRINT BOARD POSITION</b>

**N.B. THE PROPOSER & SECONDER MUST BE MEMBERS OF THE BOARD OF  
MANAGEMENT OF THE CLUB OF WHICH THE NOMINEE IS A MEMBER.**

**I CONSENT TO THE ABOVE NOMINATION AND AM PREPARED TO ACCEPT THE  
POSITION IF ELECTED.**

**BRIEF PERSONAL HISTORY** \_\_\_\_\_

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ **NOMINEE**

**DATE** \_\_\_\_\_



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**ELECTION OF SUB-COMMITTEES – SEASON: \_\_\_\_\_.**

WE HEREBY NOMINATE MR. \_\_\_\_\_

A FULL FINANCIAL MEMBER OF THE \_\_\_\_\_

BOWLING CLUB FOR THE POSITION OF \_\_\_\_\_

OF THE NEWCASTLE DISTRICT BOWLING ASSOCIATION FOR THE YEAR  
COMMENCING 1<sup>st</sup> JULY,

_____	<b><u>PROPOSER</u></b>
_____	PLEASE PRINT BOARD POSITION
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BRIEF PERSONAL HISTORY \_\_\_\_\_

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ **NOMINEE**

DATE \_\_\_\_\_