



NEWCASTLE DISTRICT BOWLING ASSOCIATION (ZONE 2) INC

PHONES: 4929 3441 – 4929 1307
FAX: 4929 1699
EMAIL ADDRESS: zone2@ndba.com.au
WEBSITE: www.ndba.com.au

ADDRESS ALL CORRESPONDENCE TO:
PO BOX 2199, DANGAR 2309

CIRCULAR NO.2021/038
TO ALL CLUB SECRETARIES, OFFICERS, SUB-COMMITTEE MEMBERS

PRELIMINARY NOTICE

ANNUAL GENERAL MEETING – 2021

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

*ASSOCIATION HEADQUARTERS, "WAL YOUNG HOUSE",
ON THURSDAY, 15TH JULY, 2021
COMMENCING AT 6.30PM.*

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) Announcement of Officers and Permanent Sub-Committees.
- e) Appointment of Auditor who shall be a Registered Public Accountant.
- f) 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 28 days before the date of 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.**

THE PERMANENT SUB-COMMITTEES ARE:

- | | |
|------------------------|-------------|
| 1. Advisory Committee | (5 members) |
| 2. Greens Committee | (3 members) |
| 3. Junior Committee | (6 members) |
| 4. Match Committee | (6 members) |
| 5. Selection Committee | (5 members) |
| 6. Umpires Committee | (6 members) |

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 there at.

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, 9th JUNE, 2021**. A nomination form is enclosed and additional forms may be obtained from the Secretary on request.

MARK CONWAY
PRESIDENT
29/04/2021

W.E. SHIPLEY
SECRETARY



NEWCASTLE DISTRICT BOWLING ASSOCIATION (ZONE 2) INC

PHONES: 49 293441 -- 49 291307
FAX: 49 291699
EMAIL ADDRESS: zone2@ndba.com.au
WEBSITE: www.ndba.com.au

ADDRESS ALL CORRESPONDENCE TO:
PO BOX 2199, DANGAR 2309

NOMINATION OF OFFICERS – SEASON 2021/22: _____.

Nominations close June 9 2021

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 1st JULY 2021,

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

**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 I AM PREPARED TO ACCEPT THE
POSITION IF ELECTED. I HAVE READ AND WILL COMPLY WITH ALL
REQUIREMENTS OUTLINED IN THE NDBA REGULATIONS UPDATED 18 MARCH,
2021**

BRIEF PERSONAL HISTORY _____

_____ **NOMINEE**

DATE _____



NEWCASTLE DISTRICT BOWLING ASSOCIATION (ZONE 2) INC

PHONES: 49 293441 -- 49 291307
FAX: 49 291699
EMAIL ADDRESS: zone2@ndba.com.au
WEBSITE: www.ndba.com.au

ADDRESS ALL CORRESPONDENCE TO:
PO BOX 2199, DANGAR 2309

ELECTION OF SUB-COMMITTEES – SEASON 2021/22: _____.

Nominations close June 9 2021

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 1st JULY 2021,

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

**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 I AM PREPARED TO ACCEPT THE
POSITION IF ELECTED. I HAVE READ AND WILL COMPLY WITH ALL
REQUIREMENTS OUTLINED IN THE NDBA REGULATIONS UPDATED 18 MARCH,
2021**

BRIEF PERSONAL HISTORY _____

_____ **NOMINEE**

DATE _____