

**The Annual General Meeting of
Dangar Island Bowling Club Limited**
ACN 073 065 817 ABN 87 073 065 817

Will be held

Saturday 29 July 2017
At 11:00am on the Club's Premises

Business

1. Apologies
2. Minutes read and confirmed 2016 AGM
3. Chairman's report
4. Treasurer's report
5. Election of Directors
6. Notices of Motion (if received)
7. Close of business.

Memorandum and Articles of Association
Of Dangar Island Bowling Club Limited

26. The Board consists of seven (7) Directors who comprise a Chairman, a Deputy Chairman, a Treasurer and two (2) other Directors all of whom must be Ordinary Members (Bowling) and two (2) Directors each whom may be Ordinary Members (Bowling) or Ordinary Member (Non-Bowling)

Please be aware that the Club is a company with all the responsibilities that places on Directors. Having said that we have a very capable core of experience within the Club and a very conscientious approach to the business of running the Club, it can only be enhanced with an injection of fresh ideas and enthusiasm.

If you are interested in contributing to the administration of the Club please fill out the nomination form on the next page.

Directors Nomination Form

Seven (7) Directors to be elected who comprise a Chairman, Deputy Chairman, Treasurer and four Directors

Please Note:

Directors shall appoint the Chief Executive Officer (C.E.O.) in accordance with our memorandum and Articles of Association.

If you are prepared to nominate as a Director please sign below and have two FINANCIAL Ordinary Members sign this form as your proposer and seconder. All nominations must be lodged before 10.00am 29th July 2017.

Nomination: (Name)

Proposer Signature:

Secunder Signature:

It is important that Members Nominated sign that they are prepared to consent to the nomination and accept all the associated conditions of being a Director of a Company under the rules and regulations of ASIC.

I hereby signify my consent to the nomination for the above position

Signed: Date: