

**NEWPORT BOWLING CLUB LTD**  
**2/4 PALM RD**  
**NEWPORT 2106**



**NOTICE IS HEREBY GIVEN OF THE 73<sup>RD</sup> ANNUAL GENERAL MEETING OF**  
**NEWPORT BOWLING CLUB LTD**  
**TO BE HELD IN THE CLUBHOUSE, PALM ROAD, NEWPORT**  
**ON SATURDAY 27<sup>TH</sup> SEPTEMBER 2025**  
**COMMENCING AT APPROXIMATELY 5.00PM**

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## **AGENDA**

**The business to be dealt with at the meeting is as follows:**

- Adoption of the Minutes of the last Annual General Meeting held Saturday 28<sup>th</sup> September 2024.
- To receive and, if sought fit, to adopt the Reports of the outgoing Board.
- To receive and, if thought fit, to adopt the Balance Sheet and Statement of Accounts and to receive the Auditors Report.
- To accept and to vote on the nominations for the positions of Chairperson, two Vice-Chairpersons, Treasurer and five Directors for the ensuing year.
- To transact any business which may be transacted under the Articles of Association at an Annual General meeting of the Members.
- Resignation of previous auditor
- To vote and, accept if thought fit, to appoint Targett Wellman Chartered Accountants as new auditor

Nominations are called for positions on the NBC Ltd Board of Directors and must be received by the Hon. Secretary on or before 6<sup>th</sup> September 2025.

If any member has Special Business he or she wishes to bring before the meeting, notice is required to be given to the Hon. Secretary in writing by 6<sup>th</sup> September 2025.

Hon. Secretary

Phil Zwolenski 29/8/2025