



SYDNEY NORTH WEST ZONE 10 BOWLING ASSOCIATION

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6th July, 2010

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fifteenth Annual General Meeting of the Sydney North West Zone 10 Bowling Association Inc will be held on Wednesday 28th July 2010 at Rydalmere Central Bowling Club schedule to commence at 7.00 pm.

ORDER OF BUSINESS

1. The roll shall be signed by those attending the meeting.
2. Bereavements.
3. Confirmation of the minutes of the previous Annual General Meeting.
4. Matters Arising.
5. Confirmation of the zone's annual report, containing the balance sheet, and income & expenditure account.
6. Confirmation of the draft budget for the forthcoming year and determination of the annual club affiliation fees payable for the forthcoming year.
7. Election of Executive Committee

EXECUTIVE COMMITTEE

President: (1 to be elected)	Gary MacAndrew
Senior Vice President: (1 to be elected)	Mervyn Wright
Vice President: (1 to be elected)	Kevin McCarthy
Secretary: (1 to be elected)	Tony Hyem
Treasurer: (1 to be elected)	Allan Fowlie
State Councillor: (1 to be elected)	Michael Schwarcz

Notes in relation to the election of the Executive Committee

In accordance with the constitution:

- (a) *No member of the Executive may hold more than one (1) Executive position at any time with the exception of the President who may also be elected as State Councillor.*

7. Election of members of the Match/Greens Committee and Selection Committee.



MATCH/GREENS COMMITTEE

Match/Greens Committee: (5 to be elected)	Kevin McCarthy – Dundas Sports Dennis Harmer, Wentworthville Leagues Robert Matheson , North Epping Leighton Ball, Castle Hill Michael Schwarcz, West Pennant Hills Leslie Watkins, West Pennant Hills Jim .G.Woods, Denistone Sports Robert Stewart, Rydalmere Central
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Note: these names are as per positions on the ballot paper, and were determined by random draw

8. Confirmation of the management of the Selectors Committee, Umpires Committee and Coaches Committee.

The following names are submitted to the Annual General Meeting as the duly elected members of the Zone 10 Selectors Committee, Umpires Committee and Coaches.

SELECTION COMMITTEE

Selection Committee: (5 to be elected)	Jim Stuart, West Epping Panthers John Farr, Northmead Gary MacAndrew – Castle Hill Peter Stockham, Carlingford Dennis Harmer, Wenworthville Leagues
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UMPIRES COMMITTEE

Umpires Committee: (5 to be elected)	Terry Ryeland, Toongabbie Leslie Watkins, West Pennant Hills (withdrawn) Patrick Scullen, Merrylands (withdrawn) John Wilkinson, Wentworthville Leagues (withdrawn))
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COACHES COMMITTEE

Coaches Committee: (5 to be elected)	Harry Arthur’s, Toongabbie Neil Burkett, Merrylands Rod Gordon, Northmead Michael Schwarcz – West Pennant Hills Jim Rixon - Toongabbie
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9. Confirmation of an Honorary Auditor.

Marshall Partridge

10. Confirmation of a Publicity Officer.

Mervyn Wright

12. Discussion on any other matters without notice which the meeting, by a majority, agrees to deal with as general business. (By-Law 3.2.12)

The Club Delegate and the Club President are both invited to attend, however, each club will only be entitled to one vote. Please bring to the meeting a copy of the Annual Report, Draft Budget, and previous minutes sent to you with this notice.



**Tony Hyem
Secretary**