



MOOREFIELD BOWLING CLUB CO-OPERATIVE LIMITED

40-54 French St Kogarah NSW 2217

Ph: (02) 9587 6299 Email: info@moorefieldbowlo.com.au

ABN 27 338 573 466

NOTICE OF 2026 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of Moorefield Bowling Club Co-Operative Limited will be held at 40-54 French St, Kogarah on Sunday 20 September 2026 and will commence at 10am.

ORDINARY BUSINESS

1. Meeting opening and welcome by Board Chair.
2. Attendance and Apologies.
3. Confirm Minutes of previous Annual General Meeting of 16 November 2025.
4. Note the Chair Report and Treasurer Report
5. Receive and consider the Company's Annual Financial Report, Director's Report and Auditors Report for the year ending 30 June 2026.
6. Confirm that WW Vick & Co be removed from office as auditors of the Co-operative effective immediately. Confirm that Ray Kare Pty Ltd, having consented to act, be appointed auditor of the Co-operative effective immediately and hold office in accordance with the Co-operative's Rules and applicable legislation.
7. Director's Honorariums: Approve the payment of honorariums totaling \$12,000 to the Club's Directors as follows:

Chair	Jodie Avati	\$5000
Vice Chair	George Hodgson	\$1000
Treasurer	Cameron Crosby	\$4000
Director	Alicia Morris	\$1000
Director	Luke Spiteri	\$1000
8. To elect the Board of Directors for 2026/2027
The names of the members nominated for appointment are attached:
Chair (1)
Vice Chair (1)
Treasurer (1)
Directors (2)
9. Declaration of Poll re the election of Directors.
10. General Business.
11. Meeting closure.

Note: Only members as at 31 December 2025 are entitled to vote. Current member cards are to be produced on entry to the meeting.

By Order of the Board

Cameron Crosby, Secretary

30 August 2026

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**NOMINATIONS RECEIVED FOR ELECTION OF BOARD OF DIRECTORS AT AGM ON 20
SEPTEMBER 2026.**

Position	Director	Nominated by
Chairperson	Jodie Avati	William Earle Graeme Edwards
Vice Chairperson	Alicia Morris	Jodie Avati Graeme Edwards
Treasurer	Cameron Crosby	Jodie Avati Craig Ash
Directors (2)	George Hodgson	Jodie Avati Graeme Edwards
	Luke Spiteri	Mark Lukins Graeme Edwards
	Alicia Morris	Jodie Avati Graeme Edwards

2026 Annual Report: The 2026 Annual Report is available upon request at the Club or by emailing: info@moorefieldbowlo.com.au stating in the subject: **Annual Report**.

Hard copies will NOT be available at the AGM.