



ELECTION FOR THE BOARD OF DIRECTORS WILL OCCUR IN 2025 DUE TO THE BIENNIAL TERM.

IF ANYONE INTERESTED IN BECOMING A BOARD OF DIRECTOR, PLEASE MAKE AN APPOINTMENT WITH THE SECRETARY MANAGER OR OBTAIN A BOARD NOMINATION FORM FROM THE BAR STAFF.

BOARD OF DIRECTORS 2024-2025

CHAIRPERSON: MR SCOTT BURLEY-Resigned 29/07/2024

VICE CHAIRPERSON: MRS SHARON STEADMAN

Resigned 28/01/2025

VICE CHAIRPERSON: MR SHANE GREEN

DIRECTOR: MR BARRY HETHERINGTON

DIRECTOR: MR STEVEN ATKINS

DIRECTOR: MR BRUCE BUTLER-Resigned 15/04/2024-Reinstated-19/12/2025

DIRECTOR: MR PHIL MINETT-Resigned 29/02/2024-Reinstated 18/04/2024-Resigned 18/12/2024

DIRECTOR: MRS KERRIE FROMM-APPOINTED 03/06/2024-Resigned 27/05/2025

DIRECTOR: MRS NICOLA ABRAHAM-APPOINTED 19/06/2024

**NOTICE OF THE TAREE RAILWAY INSITUTE BOWLING CLUB
LTD ANNUAL GENERAL MEETING.**



ANNUAL GENERAL MEETING
SUNDAY THE 16TH OF NOVEMBER 2025, 11AM SHARP

PLEASE NOTE: ALL ITEMS OF GENERAL BUSINESS AND NOTICES OF MOTION WHICH
MEMBERS WISH TO HAVE INCLUDED IN THE BUSINESS OF THE ANNUAL GENERAL
MEETING, ALL SUCH ITEMS OF BUSINESS AND NOTICES OF MOTION MUST BE IN
WRITING AND RECEIVED BY THE SECRETARY AT LEAST FOUTEEN (14) DAYS PRIOR TO THE
DATE FIXED FOR THE ANNUAL GENERAL MEETING.

**THE AGENDA OF THE ANNUAL GENERAL MEETING
SHALL BE AS FOLLOWS:**

1. DECLARE OPEN THE 71st AGM OF THE TAREE RAILWAY INSTITUTE BOWLING CLUB LTD.
2. APOLOGIES FOR NON-ATTENDANCE.
3. TO RECEIVE AND CONSIDER THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD 27th OCTOBER 2024 AT 11.00AM.
4. ANNOUNCEMENT FOR THE BOARD OF DIRECTORS IN THE BIANNUAL TERM 2025-2027
5. APPOINTMENT OF ADDITIONAL DIRECTORS OFF FLOOR.
6. TO RECEIVE AND CONSIDER FINANCIAL REPORT OF THE CLUB, THE DIRECTORS REPORT, AND THE AUDITORS REPORT ON THE FINANCIAL REPORT.
7. TO RECEIVE AND CONSIDER GENERAL BUSINESS INWARD CORRESPONDANCE.

