SOLANDER LAKE BOWLS CLUB INC.

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Board of Management will be held at

9 AM SUNDAY 22nd NOVEMBER 2026

AGENDA

1. Reading the notice convening the Meeting
2. Confirmation Minutes AGM 23rd November 2025
3. Confirmation Minutes Half Yearly Meeting 7th June 2026
4. Consideration & adoption of Annual Report
5. Presentation of the Balance Sheet & Financial Statements and consideration & adoption thereof
6. Appointment of Auditor
7. General Business
8. Election of Board of Management
9. Appointment of Patron
10. Close Meeting

C Avenell
Secretary