

## Dates to remember:

- June 22 pm – Green renovation
- June 23 am – Green renovation
- June 24 2pm – AGM

## AGM Agenda:

### Business of Annual General Meeting

The Fifty Fifth Annual General Meeting of the Burnside Bowling Club Incorporated will be held in the Club Lounge  
On Sunday 24 June 2018 at 2pm.

#### Order of Business:

1. Welcome
2. Apologies
3. Bereavements
4. To confirm the minutes of the Fifty Fourth Annual General Meeting held on 25 June 2017.
5. To receive and adopt:
  - a. The Annual Report
  - b. Statement of Accounts and Balance Sheet for Financial Year ended 30th of April 2018
  - c. To consider the budget for 2018-2019 year and determine the annual subscription.
6. To elect the Officers and the Executive Members for the 2018-2019 season in accordance with the Club Constitution.
7. Notice of Motion  
*"That the Men's Club Championship Rinks, aka Fours, revert to the former 'system' of self or skip selected fours from the current or previously tried drawn option that was the format in the immediate past season"*  
*Proposed by: Leo Crimmins      Seconded by: Barry Bunting*
8. Special Resolutions
  - a. That Murray Harper be considered for Life Membership of the Club – proposed by Barry Bunting, seconded by Leo Crimmins
  - b. That Russell Cockroft be considered for Life Membership of the Club – proposed by John Reese, seconded by Warwick Ainger
  - c. The Executive move to add sub clause (e) to Clause 14.4 (Restriction) of the 2015 Constitution stating that "the person is an employee (other than a casual employee) of the Club".
9. General Business.  
We acknowledge and appreciate the support of the following Trusts:  
Canterbury Earthquake Recovery Trust  
Pub Charity Ltd  
NZ Community Trust  
Lion Foundation  
Southern Trust  
Mainland Foundation  
Air Rescue Services Trust  
Rata Foundation  
Four Winds Foundation
10. Other:

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-- B. Turner (Hon Secretary)

7 June 2018



CERT

Your local Gaming Trust  
committed to 100% local funding



Avonhead



Physiotherapy



+64 3 324 8360 fax +64 3 324 8370  
p.o. box 72 leeston new zealand  
weatherwise.co.nz  
0800 SHADING



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BBC is the perfect location for mature birthdays, get togethers, engagement parties, conferences and meetings, Christmas parties.

Contact: [hirring@burnsidebowlingclub.com](mailto:hirring@burnsidebowlingclub.com)

## Umpire appointment

We welcome David Conroy to our Umpire ranks.

## Clubhouse bookings

Friday 8<sup>th</sup> - can members please vacate Lounge by 6-30 pm to allow for a private function.

Saturday 9<sup>th</sup> - the Lounge is hired for a private function

Members have the opportunity to have their Saturday drinks at either of the Club Sponsors, the LBJ or the Avonhead Tavern.

## From the Editor's desk

1. The pessimist complains about the wind; the optimist expects it to change; the realist adjusts the sails. – William Arthur Ward
2. When we seek to discover the best in others, we somehow bring out the best in ourselves - William Arthur Ward



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