

19th June 2026

Carlton Cornwall Bowls Inc. 133rd Annual General Meeting

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 133rd Annual General Meeting of Carlton Cornwall Bowls Inc will be held in the Club Pavilion on Saturday 27th June 2026, commencing at 1.00pm.

AGENDA

Apologies

In Memoriam

Confirmation of Minutes of the 132nd Annual General Meeting held on Saturday, 28th June 2025

Confirmation of Minutes of the Special General Meeting held on Thursday 5th March 2026

Annual Report

Approval of Financial Accounts

Trustees and Investment Fund Update

Election of Board of Management

- | | | |
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| • President | Gerard Hulst | Nom by: L Mitchell |
| • Vice President | Mary Upton | Nom by: M Tolj |
| • Board Member | David Ball | Nom by: M Tolj |
| • Board Member | Colin Boyle | Nom by: D Hodgson |
| • Board Member | Chong du Cheng | Nom by: M Upton |
| • Board Member | John Upton | Nom by: T Kennelly |
| • Board Member | Ted Walker | Nom by: P Whiting |

Four Board members are required. A vote will be held.

NB. All other committee appointments to be made by Board.

Nominations and volunteers greatly appreciated.

Setting Annual Subscription and date of payment including adoption of operating Budget 2026/2027

Notices of Motion – Refer schedule on website

General Business

Note: Following the AGM we will hold our 2025-26 season Prize-Giving and have afternoon tea.