

19<sup>th</sup> 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 132<sup>nd</sup> Annual General Meeting held on Saturday, 28<sup>th</sup> June 2025

**Confirmation of Minutes** of the Special General Meeting held on Thursday 5<sup>th</sup> March 2026

**Annual Report**

**Approval of Financial Accounts**

**Trustees and Investment Fund Update**

**Election of Board of Management**

- |                  |                |                                |
|------------------|----------------|--------------------------------|
| • President      | Gerard Hulst   | 2 <sup>nd</sup> by: L Mitchell |
| • Vice President | Mary Upton     | 2 <sup>nd</sup> by: T Kennelly |
| • Board Member   | David Ball     | 2 <sup>nd</sup> by: J Upton    |
| • Board Member   | Colin Boyle    | 2 <sup>nd</sup> by: M Upton    |
| • Board Member   | Chong du Cheng | 2 <sup>nd</sup> by: M Upton    |
| • Board Member   | John Upton     | 2 <sup>nd</sup> by: T Kennelly |
| • Board Member   | Ted Walker     | 2 <sup>nd</sup> 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.**