



THE CITY & COUNTY OF BRISTOL INDOOR BOWLS CLUB LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The City & County of Bristol Indoor Bowls Club Limited will be held at the Bristol Indoor Bowls Centre, 198 South Liberty Lane, Ashton Vale, Bristol BS3 2TY on Friday 22 October 2021 at 7 pm.

Chairman's Welcome Address

1 Ordinary resolutions

- i. To receive the annual report and accounts for the year ended 30 April 2021.
- ii. To re-elect Margaret Ford as a Director (each year one third of the board members are required to retire by rotation). If you are unable to attend and wish to vote, please complete the attached proxy form.

2 Director & Officer presentations

3 Any other business

4 Chairman's closing comments

By order of the Board

Mike Humphries
Company Secretary

Registered Office
198 South Liberty Lane
Ashton Vale
Bristol
BS3 2TY

7 October 2021