Level 1, Suite 101A, 1Janefield Drive, Bundoora VIC 3123
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1 October 2026

NOTICE OF ANNUAL GENERAL MEETING

TO: Member Clubs, Regions and Life Members

Notice is hereby given that the 17th Annual General Meeting of Delegates to Bowls Victoria will be held on **Thursday, 29 October, 2026**.

The meeting will be held online, commencing at 11:00am, with login details to follow once attendees have registered (see bottom of page).

In accordance with Bowls Victoria Constitution Clauses 6.7(a) and 6.7(b):

> *"Each Club and Region shall advise the Chief Executive prior to an Annual General Meeting who its Delegate will be for the succeeding year."*
>
> *If a Club fails to provide notification to the Chief Executive, the President and Secretary of the Club shall be deemed to be the Delegates".*

Clause 6.2(a) reads:

> *"Clubs, who are represented by a Delegate who shall have the right to be present, to debate and to vote at General Meetings".*

As per Clause 14.1(a), for the meeting to take place, we must reach a quorum:

> *"A quorum for General Meetings of the Association shall be 40 Clubs"*

Clubs must register to attend the AGM prior to Wednesday, 28 October 2026 via this link: https://bit.ly/BV_2026AGM_Rego. Registration must include the name of the Club Delegate who will be attending the AGM.

NB: Region Delegates are not voting members and should represent their Club. In the event their club already has a Delegate attending, Region Delegates are welcome to attend, but not vote.

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AGENDA:

1. Introduction and welcome by President to all Delegates, Life Members, etc.

2. Remembrance

3. Confirmation of the Minutes of the 16th Bowls Victoria Annual General Meeting held on 23 October 2025.

4. Consideration and adoption of:

    a. Bowls Victoria Annual Report 2025-26
    b. Financial Statements 2025-26 – Gus MacIsaac (BV Deputy President)

5. Confirmation of Auditor

6. Bowls Victoria elections 2026. **Nominations Closed on Monday 7 September 2026.** Insufficient nominations were received to warrant an election for the Elected Bowls Victoria Director position.

    a. One nomination was received for the Elected Director position on the BV Board
        i. Jimmy Whitehead (Melbourne BC) – incumbent

    b. Successful Candidate: (Re-elected until the AGM of 2029 on a 3-year term)
        i. Jimmy Whitehead (Melbourne BC)

7. Directors of Bowls Victoria: 2025-26

    a. President TBD at a Board meeting after the AGM
    b. Deputy President TBD at a Board meeting after the AGM
    c. Chief Executive Officer Tony Sherwill

Name	Elected/Appointed	Term ends	Skills
Pat Schram	Elected	2028	Governance, Education
Liam Fleming	Elected	2027	Club Management, Commercial
Jimmy Whitehead	Elected	2029	Events, Competitions
Jenny Warfe	Appointed	2027	Retail, Business, Finance
Gus MacIsaac	Appointed	2027	Finance, Accounting
Kaz Rothwell	Appointed	2028	Commercial leasing, Contracts
Chris Wallace	Appointed	2026	Economics, Accounting, Research

8. Close of meeting

Tony Sherwill
Chief Executive Officer