

Holt Challenge Inc.

2026 Annual General Meeting

NOTICE OF MEETING/AGENDA

Notice is hereby given that the following meeting shall be held at the date and time as shown below.

ANNUAL GENERAL MEETING

VENUE: Mawson Lakes Hotel, Varsity Room
10 Main Street, Mawson Lakes, SA 5095
DATE: Wednesday 12th August 2026
TIME: 6.00pm ACST

The business for the Annual General Meeting is as follows:

- a) apologies
- b) roll call
- c) to confirm the minutes of the previous meeting
- d) to receive the annual report of the Chairperson
- e) to receive the annual report of the Secretary
- f) to receive the balance sheet and statement of receipts and expenditure for the financial year to 30th June past from the Treasurer.
- g) Notices of Motion
- h) General business
- i) to elect the executive committee for the next 12 months

Under the constitution and as the National Body responsible for the Holt Tenpin Bowling Carnival and Challenges this association includes nine (9) zones as it's members. Therefore one representative from each zone is entitled to vote at this meeting. Representation from no less than five (5) zones will constitute a quorum.

Resolution of any Notices of Motion is to be three quarters (75%) of the voting strength present and including any proxies.

Election of the new Executive Committee is to be by simple majority, i.e. 50% of the vote plus 1.