



The Bilo Bar Club
PO Box 812
Sigatoka, Fiji

4 October 2023

NOTICE OF THE ANNUAL GENERAL MEETING OF THE BILO BAR CLUB

Dear Members,

This is to advise you of the upcoming Annual General Meeting of The Bilo Bar Club. The details of this meeting are as follows:

Date:	9 November 2023
Time:	10:00 am
Place:	Davui Hall, Shangri La Yanuca Island Resort, FIJI

Attached are:

- the agenda for this meeting
- the minutes of the last annual general meeting.

At the meeting, members will have the opportunity to:

- find out about The Bilo Bar Clubs' operations and finances,
- ask questions about the operations and finances of The Bilo Bar Club,
- speak about any items on the agenda,
- vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting,
- accept the auditor's report & annual financial statements,
- set the Membership Fee,
- elect Trustees and Imperial Bilo, as required.

The following special resolution/s will be proposed at the annual general meeting:

- Consider notices of motion for 3 changes to the club's constitution.

Warm Regards,

Bilo Bar Club Coordinator