



NOTICE OF AGM

THE ANNUAL GENERAL MEETING WILL BE HELD IN THE CLUBHOUSE
ON THURSDAY 28th APRIL 2022 AT 7.30 PM

AGENDA

1. Welcome.
2. Apologies.
3. Confirmation of the Minutes of the Previous AGM
4. Adoption of Revised Club Constitution
5. President's Report
6. Treasurer's Report
7. Receive and consider the Annual Financial Report of the Club for the year ended 31st December 2021, the accompanying Directors' Report, and the Auditor's Report
8. Election of members to the Board pursuant to the Triennial Rule as provided for in Schedule 4 of the Registered Clubs Act 1976.
Positions due to be vacated are
President – Rob Russell
Vice President – Greg Montgomery
Director – Ian Asbury
In addition to the above, due to a resignation
Director – for 1 year only, completing term.
9. Honorary Life Membership nomination
10. Any Other Business, that may be brought forward in accordance with the Corporations Act 2001

On behalf of the Board

John Clawley
Honorary Secretary