



1 October 2019

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Members will be held at the Clubhouse on Sunday 3rd November 2019, commencing at 9.30 am.

Business

- 1 To confirm the Minutes of the Annual General Meeting, 4th November 2018.
- 2 To receive and consider the Report of the Board.
- 3 To receive and consider the Balance Sheet and Accounts and the Report of the Auditor.
 - 3.1 Any Member wishing to raise questions with the Auditor which could involve him in a detailed analysis of accounts or other records is requested to give Notice of those questions to the Chief Executive Officer within five (5) days of the Annual General Meeting.
- 4 The adoption of the Balance Sheet.
- 5 To consider and if thought fit to pass as Ordinary Resolutions, the eight (8) resolutions relative to Directors and particular members benefits as detailed in "Annexure A" hereto.
- 6 Announcement of Returning Officers and Scrutineers.
- 7 Election of Patrons
- 8 Election of President and two Committee Members for the year 2019 – 2022.
- 9 To deal with any business of which due notice has been given.
 - 9.1 Any Member wishing to raise an item of general business is requested to give written notice of the nature of the business to the Chief Executive Officer within five (5) working days of the Annual General Meeting.
- 10 To deal with any business of which due notice has not been given.

Nominations for the Positions of President and Two Committee members will be available from the Club Office from Tuesday 1st October and will close at 10.30 am on Saturday 19th October 2019.

The Financial Statement for 2018/2019 is available on the Clubs website at www.mmmclub.com.au or if you would like a printed copy, please contact the Club on 02 4373 1129.

Notice is hereby given that the Annual General Meeting of the **Men's Golf Club** will be held at the Clubhouse on Sunday 3rd November 2019, following the Memorial Club's Annual General Meeting.

P ALEXANDER
SECRETARY/MANAGER