



21/11/19

Notice of Annual General Meeting

Date: Thursday 12th December 2019

Time: 7.00pm

Venue: Ernie Smith Reserve - Moorebank

Agenda

1. President's Welcome
2. Attendances & Apologies
3. Minutes of previous AGM
4. Business arising from Minutes
5. Presentation of Office Bearer's Annual Reports (if any)
6. Statement of Affairs
7. Election of Committee Members for the 2020 season by the Board of Directors
8. Consideration of Life Members, if any
9. Considerations of proposed changes to the Constitution or By-laws received in writing no less than 14 days prior to the AGM.
10. General Business

Kind regards,

Phil Sampson

General Manager – On behalf of the Board of Directors



1

