



NOTICE OF AGM

THE ANNUAL GENERAL MEETING WILL BE HELD IN THE CLUBHOUSE
ON FRIDAY 28TH MARCH 2025 AT 6.00 PM

AGENDA

1. Welcome
2. Apologies
3. Confirmation of the Minutes of the Previous AGM
4. President's Report
5. Treasurer's Report
6. Receive and consider the Annual Financial Report of the Club for the year ended 31st December 2024, the accompanying Directors' Report, and the Auditor's Report
7. Election of members to the Board pursuant to the Triennial Rule as provided for in Schedule 4 of the Registered Clubs Act 1976.
Positions required to be elected are
 - PRESIDENT
 - VICE PRESIDENT
 - ORDINARY DIRECTOR
8. Nominations for Honorary Life Membership
9. Any Other Business, that may be brought forward in accordance with the Corporations Act 2001

On behalf of the Board

Jackie Boaden
Honorary Secretary

RSVP secretary@shoalhavenheadsgolfclub.com.au no later than 23 March. 35 attendees are required for a quorum.