

# **AGENDA**

## **49<sup>th</sup> Annual General Meeting**

1. Chairman Opens Meeting
2. Attendance:
3. Apologies:
4. Minutes of the 48<sup>th</sup> Annual General Meeting held on Sunday 14<sup>th</sup> April 2019.
5. Business Arising from Minutes
6. Adoption of the Minutes of 48<sup>th</sup> Annual General Meeting held on Sunday 14<sup>th</sup> April 2019.
7. Correspondence
8. Chief Executive Officer to present the following Reports for the year ending 31<sup>st</sup> December 2019: Financial Statements; Cash Flow; Board Report; Auditor's Report.
9. Appointments:  
Club Patron: Ms. Joy Hattersley  
  
Club Auditor: Grant Thornton Audit Pty Ltd.  
  
Club Solicitor: Bernard Hayward
10. Presentation of Resolution in accordance with Part 10(1) (i) of the Registered Clubs Act, as amended 1993.