

Woollooware Golf Club Limited

ABN: 37 000 242 893

NOTICE OF MEETING

THE 68TH ANNUAL GENERAL MEETING of the WOOLLOOWARE GOLF CLUB LIMITED will be held on Tuesday 29th October 2024 in the Clubhouse of the Woollooware Golf Club Limited, Harnleigh Avenue, Woollooware, commencing at 7PM SHARP.

The Agenda for the Meeting is:

1. Apologies.
2. Minutes of the Sixty Seventh Annual General Meeting held 31st October 2023.
3. Business Arising.
4. Minutes of the General Meeting held 23rd April 2024.
5. Business Arising.
6. President's Report for 2023/2024.
7. Treasurers Report for 2023/2024.
8. Such Business of which due notice has been given in writing to the Secretary at least ten (10) days prior to the date fixed for the Annual General Meeting.

Note:

Questions addressing to individual items contained in the Balance Sheet and other Financial Statements must be submitted in writing to the Treasurer at least ten (10) days prior to the date fixed for the Annual General Meeting.

Discussion will only be permitted on questions addressing to individual items in the Financial Statements for which the requisite notice has been given.

9. Consider any Ordinary Resolutions whereby due notice has been given.
10. Club Champions Awards.
11. General Business.
12. Declare the meeting closed.

Dated at Woollooware 26th September 2024.

Sidney Guinane

President