



**NOTICE OF THE ANNUAL GENERAL MEETING
5th DECEMBER 2021**

Notice is hereby given that the Annual General Meeting of the Tathra Beach Country Club Limited will be held in the clubhouse on SUNDAY 5th of DECEMBER 2021, commencing at 11.00 a.m.

Business:

1. Apologies.
2. Confirmation of minutes of previous Annual General Meeting.
3. President's Report and Secretary/Manager's Report.
4. To receive, consider and adopt the Directors' Report and Directors' Declaration.
5. To receive, consider and adopt the Financial Statements and Independent Audit Report to the Members for the year ended 31 August, 2021.
6. To elect the Directors for one year. The following nominations have been received:

PRESIDENT:	Colleen BENNETT
VICE PRESIDENT:	Trevor MACE
HONORARY TREASURER:	Bill CAMPBELL
DIRECTORS: (6 POSITIONS)	John GARDNER Helen GROCH George KENNAUGH Patty MCCARTNEY Wendy RHODES Patricia WESTMORE
7. To appoint the Patron for the forthcoming year.
8. To approve honorariums for the President and Treasurer.
9. To consider the nomination of Helen Groch for Life Membership of the Tathra Beach Country Club Limited as recommended by the Board of Directors.
(To be passed requires at least three fourths of the votes cast at the AGM)
10. To deal with any other business for which due notice has been received.

NOTE: Members are requested to notify the Secretary in writing seven (7) days prior to the Annual General Meeting, of any query relating to the financial statements on which further information is required. Such information will be extracted from the records and will be available at the Annual General Meeting.

By order of the Board
Tathra, 27 October 2021