

TATHRA BEACH COUNTRY CLUB

NOTICE OF THE ANNUAL GENERAL MEETING

10th DECEMBER 2023

Notice is hereby given that the Annual General Meeting of the Tathra Beach Country Club Limited will be held in the Clubhouse on SUNDAY 10th of DECEMBER 2023, commencing at 11.00 a.m.

Business:

1. Apologies.
2. Confirmation of minutes for Annual General Meeting held December 11th, 2022.
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, 2023.
6. To elect the Directors for one year. The following nominations have been received as at November 7th, 2023

PRESIDENT:	Colleen BENNETT
VICE PRESIDENT:	Trevor MACE
HONORARY TREASURER:	William CAMPBELL
DIRECTORS: (6 POSITIONS)	Patty McCARTNEY
	Wendy RHODES
	Katie RYAN
	Patricia WESTMORE

7. To appoint the Patron for the forthcoming year.
8. To approve honorariums for the President and Treasurer.
9. 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

November 7th 2023