



# Lane Cove Country Club

## Trading as Lane Cove Golf Club

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### **AGENDA FOR THE 2017 ANNUAL GENERAL MEETING OF THE LANE COVE COUNTRY CLUB LTD. ACN 000 361 142**

Notice is hereby given that the Annual General Meeting of the Company will be held at the Clubhouse at River Road, Northwood, NSW, on **Monday 27 November 2017 at 7.30 pm.**

#### **Business:**

1. To confirm the minutes of the Annual General Meeting held on Monday 24 October 2016.
2. To receive and consider the accounts and balance sheet and reports of the Directors and Auditors for the year ended 30 June 2017.

3. To elect seven Directors:  
**President**  
**Honorary Treasurer**  
**Five Directors**

**Nominations close at 5.00 pm on Monday 13 November 2017**

4. To confirm the appointment of the Mayor of Lane Cove Council as Patron of the Club.
5. To confirm the appointment of Harley, Russell & Day as the Club's Auditor.
6. Directors' expenses for the current financial year are approved but not to exceed the amount of \$2000.
7. To transact any other business brought forward.
8. Questions pertaining to the Annual Report should be delivered in writing at least seven (7) days prior to the AGM to assist Directors in providing a full and adequate response.

#### **By Order of the Board**

**Robyn Seale**  
**Board Secretary**  
**27 October 2017**