



Lane Cove Country Club

Trading as Lane Cove Golf Club

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AGENDA FOR THE 2018 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 19 November 2017 at 7.30 pm.**

Business:

1. To confirm the minutes of the Annual General Meeting held on Monday 30 November 2017.
2. To receive and consider the accounts and balance sheet and reports of the Directors and Auditors for the year ended 30 June 2018.
3. To elect seven Directors:
President
Honorary Treasurer
Five Directors

Nominations close at 5.00 pm on Monday 5 November 2018

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
30 October 2018