

Lane Cove Country Club

Trading as Lane Cove Golf Club

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AGENDA FOR THE 2020 ANNUAL GENERAL MEETING OF THE LANE COVE COUNTRY CLUB LTD. ACN 000 361 142

Notice is here given that the Annual General Meeting of the Company will be held at the Clubhouse 180 River Road, Northwood, NSW, on **Monday, 26 October 2020 at 7.30 pm.**

Business:

1. To confirm the Minutes of the Annual General Meeting held on Monday 28 October 2019.
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 12 October 2020.

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.
9. Over recent years it has often been difficult to obtain a quorum at the AGM. Therefore we are asking Members to RSVP to lcccgolf@bigpond.net.au as to their attendance or otherwise by **Friday 23 October 2020.**

By Order of the Board

Robyn Seale
Board Secretary
2 October 2020