



Lane Cove Country Club

Trading as Lane Cove Golf Club

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AGENDA FOR THE 2022 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, 31st October 2022 at 7.30 pm.**

Business:

1. To confirm the Minutes of the Annual General Meeting held on Monday 25th October 2021.
2. To receive and consider the Accounts and Balance Sheet and Reports of the Directors and Auditors for the year ended 30 June 2022.
3. To elect seven Directors: President
Treasurer
Secretary
Four Directors

Nominations close at 5.00 pm on Monday 17th October 2022.

4. To confirm the appointment of Harley, Russell & Day as the Club's Auditor.
5. To confirm the approval for Directors' expenses for the current financial year to not exceed the amount of \$2000.
6. To share the Board's view on the outlook for the club in the coming year and beyond.
7. Over recent years it has often been difficult to obtain a quorum at the AGM. Therefore we are asking Members to RSVP to info@lanecovegolfclub.com.au as to their attendance or otherwise by **Friday 28th October 2022.**

By Order of the Board

Joanne Cunningham
Board Secretary
29th October 2022