



Lane Cove Country Club

Trading as Lane Cove Golf Club

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AGENDA FOR THE 2023 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 Terrace Function Room, Community Hub, 1 Pottery Lane, Lane Cove, NSW, on **Monday, 20th November 2023 at 7.00 pm.**

Business:

1. To confirm the Minutes of the Extraordinary General Meeting held on Monday 8th August 2023.
2. To receive and consider the Accounts and Balance Sheet and Reports of the Directors and Auditors for the year ended 30 June 2023.

3. Vote on the following two motions:

Motion 1 - That the Club Board establish a new Incorporated Association entity called the Lane Cove Golf Association adopting the proposed constitution circulated with this agenda.

Motion 2 - To transfer the assets from the current Lane Cove Country Club to the new Lane Cove Golf Association and then to deregister the Lane Cove Country Club entity.

4. To elect seven directors to the Lane Cove Country Club to continue as the board until the voluntary de-registration of this entity (expected approx. 31 Dec 2023)
 - President
 - Treasurer
 - Secretary
 - Four Directors

Nominations close at 5.00 pm on Monday 6 November 2022.

5. Election of the Committee for the new Lane Cove Golf Association. The Composition of the Committee is as follows, with at least 7 members required:
 - President
 - Vice-president
 - Secretary
 - Treasurer
 - Men's captain
 - Women's captain
 - At least 1 ordinary committee member

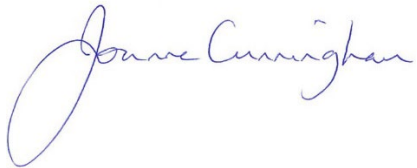
An office-bearer may hold up to 2 offices, other than both the offices of president and vice-president.

Nominations in writing to the Lane Cove Country Club Secretary by 5.00pm On Mon 13 November. Email joannepcunningham@gmail.com

Members are requested to RSVP to info@lanecovegolfclub.com.au as to their attendance or otherwise by **Monday 13 November 2023**.

At the conclusion of the meeting, members will be invited to stay for some refreshments.

By Order of the Board

A handwritten signature in blue ink that reads "Joanne Cunningham". The signature is written in a cursive style with a large, looping initial 'J'.

**Joanne Cunningham
Board Secretary
23rd October 2023**