



MACKSVILLE COUNTRY CLUB

206 Wallace Street (PO Box 118) MACKSVILLE NSW 2447

PHONE No: (02) 6568 1400 FAX No: (02) 6568 4044

EMAIL: office@macksvillecountryclub.com.au

ACN: 000 715 775 ABN 86 000 715 775

01 April 2021

Dear Member

RE: ANNUAL GENERAL MEETING OF MEMBERS – 2021

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF MEMBERS OF THE MACKSVILLE COUNTRY CLUB WILL BE HELD IN THE CLUB AUDITORIUM ON **SUNDAY 02nd MAY 2021** COMMENCING AT 10:30 AM.

ALL ELIGIBLE FINANCIAL MEMBERS ARE INVITED TO ATTEND.

NOMINATION FORMS for BOARD MEMBERS ARE AVAILABLE ON THE CLUB NOTICE BOARD AND WILL **CLOSE ON Sunday 25th April 2021**. Nomination forms must be completed and remain on the notice board for public viewing until Sunday 25th April 2021.

Any questions regarding the functioning of the Club are more than welcome. We request submittance in writing by 5.00pm on Sunday 18th April 2021 to allow information to be collated by the Board.

Please Note: ANY NOTICE OF MOTION FOR THE AGM MUST BE IN WRITING AND HANDED TO THE OFFICE BY 5.00PM on SUNDAY 18TH April 2021.

AGM AGENDA

- Opening & Welcome
- Minute Silence
- Apologies
- Confirmation of the minutes of 2020 AGM
- Consideration of the Chairperson's Report
- Receipt and consideration of the Financial Report & Auditors Report
- Election of the Board of Directors for 2021 - 2022
- Deal with any formal notices of motion
- Appointment of an Auditor for 2021
- Acknowledgement of Club Patrons
- General Discussion
- Closure



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For and on Behalf of the Board of Directors

Greg Burton

Greg Burton
CHAIRPERSON

How to receive your Annual Report & Financial Statements:

- 1) Copies available at club
- 2) Emailed on request – Please include your email address
- 3) Website

FINGER FOOD PROVIDED AFTER MEETING