



NOTICE OF 2018 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members of the Leura Golf Club Limited will be held at the Clubhouse on Sunday 7th October 2018 **commencing promptly at 10.00am**.

Members Please Note

Members are requested to advise the Secretary Manager in writing seven (7) days prior to the date of the Annual General Meeting of any query relating to the Financial Accounts on which further information may be required. Such information will be extracted from the records and be available at the Annual General Meeting.

Agenda

1. Open and Welcome
2. Apologies
3. To receive the Minutes of the Annual General Meeting held on Sunday 1st October 2017
4. President's address
5. To receive the Financial Report for the year ended 30th June 2018 and the reports by Directors and Auditors
6. Election of Directors and President, Vice President, Treasurer and Club Captain
7. To transact any business that may be properly brought before the meeting in accordance with the Constitution.

By Order of the Board

Sarah Sloss
Secretary Manager