



## **NOTICE OF ANNUAL GENERAL MEETING**

Notice to members is hereby given that the Twenty Third Annual General Meeting of the McCracken Golf Club Inc. will be held in the Baudins Room, McCracken Country Club, McCracken Drive, McCracken on

**Saturday, 19 August 2023 at 4:00pm**

### **DRAFT AGENDA**

- Opening of the Meeting
- Attendance – roll call and apologies
- Appointment of Scrutineers
- To receive the Annual Report
- Business arising from the Minutes of the Annual General Meeting held on Saturday 20 August 2022.
- Adoption of the Minutes
- To receive the Treasurer's Report for the period 1 July 2022 to 30 June 2023
- Adoption of the Treasurer's Report and audited financial statements for the year ending 30<sup>th</sup> June 2023
- To receive the Officers' Annual Reports
- Adoption of the Officers' Annual Reports
- To receive a report from McCracken Country Club Pty Ltd.
- To elect certain officers and Committee Members for 2023-2024. Vacancies are as follows.
  - Secretary
  - Ladies Captain
  - Ladies Vice Captain
  - Men's Vice Captain
  - Committee Member – 2 years
  - Committee Member – 1 year
- To appoint an Auditor for 2023-2024
- To appoint a Public Officer for 2023-2024
- General Business. Items of General Business are to be submitted to the Secretary 7 days prior to the AGM. Questions from the floor will be taken on notice and advised by email
- Closure