



DRAFT AGENDA

2024 ANNUAL GENERAL MEETING

The Twenty Fourth Annual General Meeting of the McCracken Golf Club Inc. will be held in the Baudins Room, McCracken Country Club, McCracken Drive, McCracken on

Saturday, 11th May, 2024 at 4:00pm

1. Welcome
2. Attendance/Apologies
3. Appointment of Scrutineers
4. Proxies
5. Minutes of Previous AGM
 - 5.1. Business arising from the Minutes of the Annual General Meeting held on Saturday 19th August 2023.
 - 5.2. Adoption of the Minutes
6. Annual Reports for Financial Year ending 29th February, 2024
 - 6.1. President's Report
 - 6.2. Treasurer's Report
 - 6.3. Auditor's Report
 - 6.4. Annual Financial Statements
 - 6.5. Men's Captain Report
 - 6.6. Ladies Captain Report
 - 6.7. Sponsorship Report
 - 6.8. Social Report
 - 6.9. Adoption of Annual Reports
7. Presentation of McCracken Resort General Manager's Report.
8. Election of Officers and Committee Members 2024-2025

Vacancies are as follows:

President – 2 Years	Vice President – 2 Years
Treasurer – 2 Years	Secretary – 2 Years
Men's Captain – 2 Years	Committee Member – 2 years
Committee Member – 2 year	
9. Appointment of Auditor for the next financial year.
10. Appointment of the Public Officer.
11. General Business.
12. Meeting Closed.