

NOTICE OF ANNUAL GENERAL MEETING

NOTICE OF ANNUAL GENERAL MEETING CLUB ITALIA MOUNTIES GROUP SUB CLUB

Notice is hereby given that the Annual General Meeting of Club Italia Mounties Group Sub Club will be held in the Mounties, Jumbo Seafood Restaurant
254 Humphries Road Mount Pritchard NSW 2170 on **Thursday 15 September at 11:00am.**

AGENDA

1. Opening
2. Apologies
3. Previous Minutes
4. To receive and table reports from the Committee
5. To receive and consider the Club Italia Mounties Group Sub-Club's
 - 5.1.1 income and expenditure accounts;
 - 5.1.2 balance sheet;
 - 5.1.3 audit report;For the period ending 30 June 2022
6. To deal with any other business of which due notice has been given to the Committee
7. To deal with any other business that the Committee may approve, of which due notice has not been given to the Committee.
8. Closure

For and on behalf of the Committee



D. W. Hunt

Chief Executive Officer/Secretary
Mounties Group

FINANCIAL STATEMENTS

Financial Statements for the Sub Club will be available at the meeting.