

# NOTICE OF ANNUAL GENERAL MEETING

## NOTICE OF ANNUAL GENERAL MEETING TRIGLAV MOUNTIES GROUP SUB CLUB

Notice is hereby given that the Annual General Meeting of Triglav Mounties Sub Club will be held in the Auditorium 80-84 Brisbane Rd, St Johns Park NSW 2176 on **Sunday 25 September 2022 at 9:00am.**

### AGENDA

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1. Opening
2. Apologies
3. Previous Minutes
4. To receive and table reports from the Committee
5. To receive and consider the Triglav 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

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### FINANCIAL STATEMENTS

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