

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 Auditorium, Cnr. Hollywood Drive and Wharf Road, Lansvale NSW 2166 on Sunday 28 November 2021 at 1:00pm.

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 2021
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. To receive a report from the Returning Officer regarding the Election of Committee Members.
9. 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.