



# CABOOLTURE GOLF CLUB

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## NOTICE OF ANNUAL GENERAL MEETING

The Caboolture Golf Club Inc AGM will be held on Sunday the 28th of November 2021 at the Clubhouse, Lesley Avenue Caboolture Qld 4510 at 9am.

The business to be transacted at the Annual General Meeting shall be:

- 1 Confirmation of the Minutes of the previous Annual General Meeting.
- 2 The receiving, consideration and adoption of the Annual Report of the said Board of Directors.
- 3 Statement of Accounts for the preceding year and the Auditor's Report thereon.
- 4 The Election of members of the Board of Directors.
- 5 The appointment of an Auditor.
- 6 Such other business as may be brought before the meeting, in writing, within the required twenty-one (21) days' notice. Any Notice of Motions referred to in Rule 28 (2) shall be lodged with the Secretary Manager by 5pm, on Sunday 7<sup>th</sup> November.

Trent Scaysbrook  
Secretary Manager  
Caboolture Golf Club