

EVERGLADES COUNTRY CLUB LIMITED

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Everglades Country Club Limited will be held at the Club, Dunban Road, Woy Woy, on Sunday 28 October 2018 at 9.00am. Members are required to have their current Membership Cards available.

BUSINESS

- 1 Apologies (to be in writing)
- 2 To confirm the Minutes of the previous Annual General Meeting held on Sunday 29 October 2017 at 9.00am
- 3 To receive and consider the Annual Report of the Board of Directors
- 4 To receive and consider the Balance Sheet and Profit and Loss Account for the year ended 30 June 2018, and the Auditor's Report thereon
- 5 To elect the Board of Directors for the ensuing year comprising –
 - (a) President
 - (b) Vice-Presidents (2 to be elected)
 - (c) Treasurer
 - (d) Directors (5 to be elected)
- 6 Resolutions (as appears in the Notice)
 - 1 (a) Members to approve expenditure by the Club in a sum not exceeding an annual total of \$36,000 until the next AGM for Directors, Sub Committee members and voluntary workers expenses
 - (b) Members to approve and agree to expenditure by the Club in a sum not exceeding an annual total of \$16,000 until the next AGM for the professional development and education of all Directors
 - (c) Acknowledge the benefits as detailed
- 7 To appoint an Honorary Solicitor
- 8 To appoint a Patron/s
- 9 To appoint a Welfare Officer
- 10 Special Presentation - Membership of 50 years or more
- 11 To transact any other business which may be brought before the Meeting in accordance with the Constitution of the Club

A copy of the Financial Statement and the President's Report follows.

S Steptoe

General Manager

The Annual Report will be published and available from the Club Website (www.everglades.net.au) from 1 October 2018.

Members requiring a printed report must make a request in writing for a copy to be provided.