

MACKAY VETERAN GOLFERS ASSOCIATION INC.

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Mackay Veteran Golfers Association Inc. will be held at the Mackay Golf Club on Monday, 21st October 2024, commencing at 10.15 am.

Agenda for the meeting is as follows -

1. Attendance
2. Apologies
3. Minutes Silence
4. Adoption of Minutes of the annual general meeting of the Mackay Veteran Golfers Association Inc. held on 23.10.2023 (attached)
5. Business arising out of Minutes
6. Presidents Report
7. Treasurers Report
8. Captains' Reports (Men and Ladies)
9. Receipt and adoption of Financial Statement and Signed Statement for the 2023/24 financial year
10. Election of members of the Management Committee
11. General Business as brought forward by the Management Committee:-
12. General Business as brought forward by any financial member, particulars of which have been provided to the Secretary in writing by 12 noon on Friday, 11th October 2024

Sue Rowlinson
Secretary

30 September 2024