

**MACKAY VETERAN GOLFERS ASSOCIATION INC.**

**ANNUAL GENERAL MEETING 2025**

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, 27 October 2025, 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 21.10.2024 (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 2024/25 financial year
10. Election of members of the Management Committee
11. General Business as brought forward by the Management Committee - Nil
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, 17 October 2025 - Nil

Sue Rowlinson

**Secretary**

18 October 2025