



# **NOTICE OF 2021** **ANNUAL GENERAL MEETING**

**SATURDAY 13th NOVEMBER 1PM**

Growling Frog Golf Course

*In accordance with the Growling Frog Golf Club Inc. Statement of Rules and Purposes, members are hereby duly notified of the Annual General Meeting.*

The Order of Business shall be:

1. **Confirmation of the Minutes of the last preceding Annual General Meeting 202.**
2. **Presentation and Consideration of the Annual reports.**
  - (i) *President's Report*
  - (ii) *Treasurer's Report*
  - (iii) *Presentation of the statement of accounts and balance sheet to be submitted by the club in accordance with section 30-3 of the Act.*
3. **Written Notices of Motion**  
*To be received by the Secretary at least seven days before the advertised date of the meeting.*
4. **Election of Office Bearers**  
*All nominations to be received on the Nomination form at least seven days before the Annual General Meeting.*

*Light refreshments available - All members Welcome*