

WINGATE PARK COUNTRY CLUB

NOTICE IS HEREBY GIVEN THAT THE 72ND ANNUAL GENERAL MEETING OF THE CLUB WILL BE HELD ON THURSDAY, 3 OCTOBER 2019 AT 19:00

By order of the Governing Body
12 September 2019

AGENDA

1. Notice convening the meeting
2. Apologies
3. Minutes of the 71st Annual General Meeting held on 6 September 2018
4. Matters arising from the minutes
5. President's Report
6. Treasurer's Report and adoption of the Annual Financial Statements for the financial year ended 30 June 2019
7. Election of 2 (two) members to the Disciplinary Committee, who should not be members of the Governing Body
8. Election of 4 (four) additional Governing Body Members
9. To consider any resolution/motion concerning the affairs of the Club in terms of Clause 13.3 of the Constitution, for which written notice has been given to the Club General Manager at least 48 hours prior to the date of the meeting
10. General
11. Closure

Please note: Copies of the Treasurer's Report, Annual Financial Statements and Minutes of the 71st Annual General Meeting will be available at the reception office from 23 September 2019