

51st ANNUAL GENERAL MEETING

Sunday 20th November 2016

12.30pm

To be conducted at Westward Ho Golf Club
Adelaide Shores Golf Club, Military Road, West Beach

AGENDA

1. Welcome to Members and Guests.
2. Apologies.
3. Confirmation of Minutes of 50th Annual General Meeting.
4. Annual Report including President's Report, CEO Report and Sports and Recreation Report.
5. Auditor's Report.
6. Election of Officers/Board for a two (2) year term -
 - President
 - Two (2) Board members
7. Appointment of Auditor for 2016-2017.
8. Life Membership – as proposed by the Board.
9. Other Business (as advised 21 days prior to the meeting).
10. Closure and Thanks.

