

52nd ANNUAL GENERAL MEETING

Sunday 19th November 2017 at 11.00am

To be conducted at Westward Ho Golf Club

Adelaide Shores Golf Club, Military Road, West Beach

AGENDA

1. Welcome to Country
“We meet on the traditional lands of the Kurna people of the Adelaide Plains. We respect their beliefs and traditions and acknowledge their elders, both past and present, as the traditional custodians of this land”.
2. Welcome to Members and Guests.
3. Apologies.
4. Confirmation of Minutes of 51st Annual General Meeting.
5. Annual Report including President’s Report, CEO Report and Sports and Recreation Report.
6. Auditor’s Report.
7. Election of Officers/Board for a two (2) year term -
 - Vice President
 - Board members
8. Appointment of Auditor for 2017-2018.
9. Life Membership – as proposed by the Board.
10. Other Business (as advised 21 days prior to the meeting).
11. Closure and Thanks.

