



Notice of ANNUAL GENERAL MEETING 2021

The 2021 Annual General Meeting (“AGM”) of Euroa Golf Club Inc (“the Association”) will be held on:

Monday November 8, 2021 at 6.30pm

at Euroa Golf Club, Golf Course Road, Euroa. The meeting will be conducted in compliance with Covid-19 restrictions in place at the time.

The business of the meeting will be:

1. to confirm the minutes of the last AGM (1st December, 2020);
2. to receive a report from the Committee on the activities of the Association since the last AGM;
3. to receive audited financial statements for the year ending 30th June 2021;
4. to elect officers of the Association and ordinary members of the committee for the forthcoming calendar year (7-member Committee);
5. to review Membership Fees for the forthcoming year;
6. to appoint an Auditor for financial year 2020-2021;
7. to appoint Club Captains for the forthcoming year.

Committee Nomination forms and AGM Proxy Appointment forms are available on the AGM noticeboard in the clubhouse, the Euroa Golf Club website www.euroagolfclub.com or by contacting the secretary on secretary.euroagolfclub@gmail.com

David Baker

Secretary