Katherine COUNTRY CLUB

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NOTICE OF ANNUAL GENERAL MEETING
Sunday 16 August 2026 @ 1.00 pm

- Nominations are open for three vacant positions. Nomination forms are available from the CEO at the Club or email: manager@katherinecountryclub.com.au
- Reminder that you must be a financial member of 90+ days to be eligible to vote.

Order of Business

1. OPEN
2. APOLOGIES & PROXIES
3. ACCEPT MINUTES OF THE LAST AGM
4. PRESIDENTS REPORT
5. TREASURERS REPORT
6. AUDIT REPORT
7. APPOINTMENT OF THE AUDITOR
8. ADOPT THE NEW CONSTITUTION 2026
9. ELECTION OF DIRECTORS
10. MEETING CLOSE