Katherine COUNTRY CLUB

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AGENDA

ANNUAL GENERAL MEETING

Sunday 16 August 2026 @ 1.00 pm

Attached are:

- The minutes of the 2025 Annual General Meeting
- The financial statement for the year ending 2025-2026
- 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