

[30 September 2020]

## Dalby Golf Club Incorporated Notice of Annual General Meeting

Dear Member,

This notice is to advise you of the upcoming annual general meeting of the members of Dalby Golf Club Incorporated. The details of this meeting are as follows:

<b>Date:</b>	Wednesday 21 October 2020
<b>Time:</b>	7.00pm
<b>Place:</b>	Dalby Golf Club, Moreton Street Dalby Qld 4405

At the meeting, members will be asked to vote to:

- ) accept the minutes of the last annual general meeting as a true and correct record of the proceedings of that meeting
- ) receive reports from management committee members
- ) determine annual subscription fees
- ) adopt the auditor's report and annual financial statements
- ) appoint an auditor for the current financial year
- ) elect members of the management committee

Also, the following special resolution will be proposed at the annual general meeting:

- ) *That Dalby Golf Club Incorporated adopt its proposed new constitution as the constitution of the club*

Regards,

*Jan Macman*

Secretary  
Dalby Golf Club Incorporated