



NOTICE OF AGM & AGENDA

Members are advised that the 74th Annual General Meeting of the Johnsonville Club will be held on Sunday 19th November 2023 at 11am.

Agenda:

1. President's Welcome
2. Apologies
3. Minutes of 73rd Annual General Meeting held 20th November 2022
4. President's Report
5. Receive and adopt the Annual Report of the Board
6. Receive and adopt the Financial Statements of the Club for the year ended 31 August 2023
7. Life Membership Consideration
8. Election of the Board of Appeal
9. Election of the Auditor
10. Set the Membership Fee
11. General Business
12. Election for ONE President
13. Election of TWO Vice Presidents