

LEETON GOLF CLUB

NOTICE OF ANNUAL GENERAL MEETING

6pm Thursday, 3rd March 2022
at Historic Hydro, Leeton

AGENDA

- **Minutes of last AGM**
- **Reports**
 1. President's Report
 2. Treasurer's Report
 3. Ladies Captains Report
 4. Men's Captains Report
- **Election of Directors**
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
 5. Captain
 6. Directors x 2
- **Special Resolutions**
 1. **Incorporation**

“That the Leeton Golf Club Incorporated transfer its registration to a company limited by guarantee pursuant to the Corporations Act 2001 (Cth).”
 2. **Change of Name**

“That the name of the Club be changed to Leeton Golf Club Limited effective from the date of the registration with ASIC.”
 3. **New Constitution**

“That the new constitution tabled at the annual general meeting for identification (a copy of which is attached) be adopted as the constitution of Leeton Golf Club Limited effective from the date of registration of the company with ASIC.”