

Montgomery Club

2024 Annual General Meeting

Date: Sunday 20 October 2024

Place: 58 Great Valley Road, Glen Iris or by Teams

Time: 4.00pm

If you are planning to attend, please contact:

Kate Ferguson (President) fergusonkate1@yahoo.com

OR

Simon Davidson (Secretary) <u>slm.davidson@gmail.com</u> to confirm details.

AGENDA

- 1) WELCOME By President
- 2) QUORUM AND APOLOGIES
- 3) MINUTES FROM 2023 AGM
- 4) PRESIDENT'S REPORT 2024
- 5) TREASURER'S REPORT 2024 (Including Tabling Of Annual Financial Report)
- 6) OFFICE BEARER'S NOMINATIONS AND ELECTIONS
 - a) President
 - b) Vice President
 - c) Treasurer
 - d) Secretary
- 7) GENERAL COMMITTEE MEMBERS NOMINATION AND APPOINTMENT
- 8) AMENDMENTS TO CLUB RULES
- 9) OTHER BUSINESS
- 10) MEETING CLOSE