



24th December 2021

TO ALL MEMBERS

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given for the Annual General Meeting of Members of **Casino Golf Club Ltd** to be held on **Sunday 16th January 2022** at the **Casino Golf Club, 147 West Street Casino NSW 2470**

Members should be seated by **10:30 AM**.

ITEMS OF BUSINESS

- 1. Opening of Meeting**
- 2. Confirmation of minutes of the Annual General Meeting held on the 29th September 2020**
- 3. Financial Statements & Reports**
To receive and consider the annual financial report for year ending 30th June 2021
- 4. President's Report**
- 5. General Manager's Report**
- 6. Nomination of Directors – One (1) President & Eight (8) Directors**

No:	Name	Nominated Position	Proposed By	Seconded By
1	Mark Formaggin (2444)	President	Michael Greentree (479)	Stuart George (3619)
2	Stuart George (3619)	Director	Mark Formaggin (2444)	Michael Greentree (479)
3	Nora Viel (296)	Director	Carolyn Ross (1987)	Lorraine Pratt (2187)
4	Linda Dean (1029)	Director	Kaylene Robbins (1129)	Lorraine Pratt (2187)
5	Wayne Underhill Jr (117)	Director	Mark Formaggin (2444)	Michael Greentree (479)
6	Michael Greentree (479)	Director	Mark Formaggin (2444)	Stuart George (3619)

- 7. Consideration of allowances and benefits for Directors for 2021/22**
- 8. General Business**
- 9. Close of Meeting**

MEMBERS PLEASE NOTE

- An electronic copy of the annual financial report is available on the Casino Golf Club website.
- An electronic copy of the last year's AGM minutes is available on the Casino Golf Club website.
- Paper copies of the reports can be requested at Casino Golf Club's office.
- Meeting will commence at 10.30 AM, meeting registration from 10AM.
- All questions in regards to the financial reports must be submitted in writing at least 7 days prior to the meeting, ensuring question is answered at the AGM.

Andrew Porter

General Manager