



NOTICE OF 59<sup>TH</sup> ANNUAL GENERAL MEETING

WEDNESDAY 25<sup>TH</sup> OCTOBER 23

11AM REAR FUNCTION ROOMS.

1. Confirmation of Minutes of last Annual General Meeting.
2. Consideration of Annual Report, Balance Sheet, Statement of Accounts and Auditors Report.
3. Consideration of Ordinary Resolutions.
4. Filling of vacant positions.
5. Appointment of auditors.
6. Recommendations to the incoming Board from the Floor.

The 2023 Audited Financial Report is available on the Clubs website.

[www.clublemontree.com.au/about-Club-lemon-tree/](http://www.clublemontree.com.au/about-Club-lemon-tree/)

Gordon Laffan CEO.