



NOTICE OF AGM

THE ANNUAL GENERAL MEETING WILL BE HELD IN THE CLUBHOUSE
ON THURSDAY 16TH APRIL 2026 AT 7.00 PM

AGENDA

1. Welcome
2. Apologies
3. Confirmation of the Minutes of the Previous AGM
4. President's Report
5. Treasurer's Report
6. Receive and consider the Annual Financial Report of the Club for the year ended 31st December 2025, the accompanying Directors' Report, and the Auditor's Report
7. Election of members to the Board pursuant to the Triennial Rule as provided for in Schedule 4 of the Registered Clubs Act 1976.
Positions required to be elected are
 - TREASURER
 - SECRETARY (One year term)
 - CLUB CAPTAIN
 - ORDINARY DIRECTOR
8. Nominations for Honorary Life Membership
9. Any Other Business, that may be brought forward in accordance with the Corporations Act 2001

On behalf of the Board

Sharon McCarthy
Honorary Secretary

RSVP secretary@shoalhavenheadsgolfclub.com.au or add your name to the attendee list on the Noticeboard, no later than Sunday 12th April. Members are reminded that 35 attendees are required for a quorum.