



WOODWORKERS of the SOUTHERN PENINSULA INC

Rosebud

NOTICE OF THE 2023 ANNUAL GENERAL MEETING

Notice is hereby given that the 2023 Annual General Meeting of the WOODWORKERS of the SOUTHERN PENINSULA INC is to be held at the Club Rooms: 66B Elizabeth Ave, Capel Sound, 3940 Commencing at 1:00 pm on Wednesday 09 August 2023.

The business of the Annual General Meeting shall be:

1. Welcome and approval of register of meeting attendees eligible to vote, proxies and apologies
2. Minutes from the previous year's Annual General Meeting.
3. Business arising from the previous minutes.
4. Annual Report of the Club, including the Annual Financial Statements.
5. Conduct a ballot on any motions/resolutions raised.
6. Conduct the elections for Committee of Management positions as required

Refreshments will be served at 12:00 noon prior to the AGM, so please arrive early.

NOTE:

You MUST be a financial member to be eligible to VOTE in the Meeting or Election.