

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Angus NSW will be held at **4:00pm, Wednesday 17th May 2023** at "The Event Centre," West Tamworth Leagues Club NSW.

AGENDA

- 1. Apologies
- 2. Declaration of Proxies
- 3. Minutes of Meeting 6th May 2022. (Mudgee AGM)
- 4. Business arising from Minutes.
- 5. Chairman's Report
- 6. Secretary / Treasurer's Report & Audited Balance Sheet
- 7. Directors' Reports
- 8. Election of Office Bearers
- Chairman
- Vice Chairman
- Secretary
- Committee
- Auditor
- 9. Any Further Business

PLEASE NOTE:

At the conclusion of the AGM the Angus NSW committee meeting will be held.

For catering purposes please RSVP Jo-anne Southorn by email secretaryofangusnsw@gmail.com attendance by Friday 10th May.