



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Angus NSW will be held at **11:00am, Friday 28th February 2025** at **Crowne Plaza Hawkesbury Valley**, 61 Hawkesbury Valley Way, Windsor NSW

Please find the Zoom details provided in the link below. **Please note that this session will be available for listening only. Proxy forms and nominations should be submitted to Tara Brewer no later than Wednesday, February 26th.** Thank you.

<https://us02web.zoom.us/j/85716733635?pwd=L05GUVZnQ1o2SEEvWW9VbyZlTG9Sdz09>

or dial in by **Phone: 02 8015 6011 Meeting ID: 857 1673 3635 Passcode: 558 976**

AGENDA

1. Apologies
2. Declaration of Proxies
3. Minutes of Meeting 1st March 2024 (Warwick Farm 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

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 Tara Brewer via email secretaryofangusnsw@gmail.com attendance by Monday 17th February 2025.