

LORNE COUNTRY CLUB INC.

Registration No A0000625A

ABN 41868191597

NOTICE OF ANNUAL GENERAL MEETING

The Sixty-Third Annual General Meeting of the Lorne Country Club Inc. will be held on:

Date: Sunday 27th November, 2016

Time: 11.00 am.

Place: The Clubhouse, Holliday Road, Lorne, Victoria

GENERAL BUSINESS:

The general business of the meeting will be:

1. Confirm Minutes.

To confirm the Minutes of the Sixty-Second Annual General Meeting held on Sunday 15th November, 2015

2. Committee Report.

To receive from the Committee its report upon the transactions of the Association during the year ended 30th June, 2016

3. Statement pursuant to Part 7 Financial Reporting of the Associations Incorporation Reform Act, 2012.

To receive from the Committee a statement containing particulars of income and expenditure for the year ended 30th June, 2016, assets and liabilities as at that date and such other matters as are referred to in Part 7 Financial Reporting of the Associations Incorporation Reform Act, 2012.

4. To confirm or vary the amounts (if any) of the annual subscription.

5. Election of Officers and Ordinary Members of the Committee.

To elect the following:

Vice-President, Treasurer and (3) three Committeepersons.

6. Auditor.

To appoint an Auditor of the accounts of the Association.

7. Special Business.

To transact any other special business of which notice is given in accordance with the Rules of the Association.

Any Member is entitled to vote may appoint another Member as his/her proxy by notice to the Secretary no later than 11.30am on 19th November, 2016. A proxy form can be obtained from the Office.

Honorary, Interstate, Temporary, Junior and Social Members who were elected as Social Members after 26th January, 2003 do not have the right to vote at this meeting.

Dated: 29th October, 2016

Greg. Matthews.

Secretary.

