



**GOODNA SERVICES CLUB INC.**

**ANNUAL GENERAL MEETING**

**9.00AM, 17<sup>th</sup> MARCH 2024**

**CLUB PARKVIEW, 32 WOOGAROO STREET, GOODNA 4300**

## **AGENDA**

1. Opening
2. Apologies –
3. Minutes of the Annual General Meeting dated 19<sup>th</sup> March 2023
  - 3.1 Business arising from the Minutes.
4. Reports:
  - 4.1 President's Report
  - 4.2 Treasurer's Report
  - 4.3 Auditor's Report
  - 4.4 Community Support report
5. Appointment of Auditor for 2024
6. Appointment of Returning Officers
7. Election of Office Bearers
  - 7.1 Vice President (Full, Life or Associate)
  - 7.2 Secretary (Full, Life, Associate)
  - 7.3 Non-Executive Director (Full, Life or Associate)
8. Proposed Constitutional Changes
  - 8.1 Para 5.4a Delete.
  - 8.2 Para 5.4b Amend as new para 5.4a to include President and Secretary and renumber 5.4.
9. Meeting Closed.