



## NOTICE

### **2014 Annual General Meeting of Forbes Golfers Assoc. Inc.**

**Wednesday 22 October 2014, 6.30 pm**

**At Forbes Golf and Sportsman's Hotel**

## AGENDA

1. Attendance
2. Apologies
3. To confirm the Minutes of the Annual General Meeting held on 16 October 2013
4. Reports of Chairman and Treasurer for the year ended 30<sup>th</sup> June 2014
5. To receive and consider the Financial Statements and Auditors Report for year ended 30<sup>th</sup> June 2014
6. Election of Management Committee
7. Closure of Annual General Meeting

### EXPLANATORY NOTES TO MEMBERS – PROCEDURAL ISSUES

1. Non-members of FGA Inc will be permitted to attend this meeting but are asked not to seek to speak or vote on any matters.
2. On arrival at the meeting please have your name and membership status recorded by Committee members. We ask that this process begin from 6.00 pm
3. Members of the various sub-committees of FGA have met or will meet as soon as possible to nominate their office bearers for the year 2014/15 year. The FGA Constitution requires these nominations to be submitted to the Management Committee for formal approval.
4. After the conclusion of the AGM there will be an opportunity for discussion of any matters members wish to raise (at the discretion of the Chairman). Please note that any discussion following the AGM is for information purposes and any recommendations arising will be noted by but are not binding on the Management Committee.

All correspondence to:

The Secretary  
Forbes Golfers Association Inc  
PO Box 19  
Forbes NSW 2871

Or [treasurer@forbesgolf.org.au](mailto:treasurer@forbesgolf.org.au)