

NOTICE OF ANNUAL GENERAL MEETING

NOTICE OF ANNUAL GENERAL MEETING CLUB ITALIA MOUNTIES GROUP SUB CLUB

Notice is hereby given that the **Annual General Meeting of Club Italia Mounties Group Sub Club** will be held at **Mounties**, Elizabeth Room, Level 1 254 Humphries Road Mount Pritchard NSW 2170 on **Sunday 31 August 2025 at 10:30 hours**.

AGENDA

1. Opening
2. Apologies
3. Previous Minutes
4. To receive and table reports from the Committee
5. To receive and consider the Club Italia Mounties Group Sub-Club's
 - 5.1.1 income and expenditure accounts;
 - 5.1.2 balance sheet;
 - 5.1.3 audit report;For the period ending 30 June 2025
6. RESOLUTION 1 – Special resolution

Resolution: That the Club Italia Sub Club rules be changed as follows.

 8. The Committee
On and from the Annual General Meeting of Club Italia Sub Club in 2025.
 - 8.1.1 The Committee will be elected in accordance with the five-year election system at the Annual General Meeting of the Sub Club.
 - 8.1.4 The member of the Committee will be elected to hold office until the conclusion of the next Annual General Meeting in accordance with the five-year election system.
7. To deal with any other business of which due notice has been given to the Committee.
8. To deal with any other business that the Committee may approve, of which due notice has not been given to the Committee.
9. To receive a report from the Returning Officer regarding the Election of Committee members.
10. Closure

For and on behalf of the Committee

D. W. Hunt

Chief Executive Officer/Secretary
Mounties Group

FINANCIAL STATEMENTS

Financial Statements for the Sub Club will be available at the meeting.

