

# NOTICE OF ANNUAL GENERAL MEETING

## NOTICE OF ANNUAL GENERAL MEETING BREAKERS COUNTRY CLUB MOUNTIES GROUP SUB CLUB

Notice is hereby given that the **Annual General Meeting** of **Breakers Country Club** Mounties Group Sub Club will be held at **Breakers Country Club**, 64 Dover Road, Wamberal, NSW 2260, on **Thursday 28 August 2025** at **6:00pm**.

### AGENDA

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

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

(a) The Committee  
On and from the Annual General Meeting of Breakers Country Club Sub Club in 2025.

(i) The Committee will be elected in accordance with the five-year election system at the Annual General Meeting of the Sub Club.

(ii) 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. Closure

For and on behalf of the Committee

#### **D. W. Hunt**

Chief Executive Officer/Secretary  
Mounties Group

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#### **FINANCIAL STATEMENTS**

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