



TEMORA EX-SERVICES MEMORIAL CLUB

THE TEMORA EX-SERVICES MEMORIAL CLUB LTD
ANNUAL GENERAL MEETING
SUNDAY 2nd June 2024 AT 11.00AM

AGENDA

1. APOLOGIES
2. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING HELD 28th May 2023
3. BUSINESS MATTERS ARISING FROM MINUTES OF ANNUAL GENERAL MEETING HELD 28th
May 2023
4. REPORTS
 - a. PRESIDENT'S REPORT
 - b. SECRETARY/MANAGER'S REPORT
5. FINANCIAL STATEMENT OF ACCOUNTS
6. ADOPTION OF ACCOUNTS
7. ORDINARY RESOLUTIONS
 - a. FIRST ORDINARY RESOLUTION - PROFESSIONAL DEVELOPMENT & EDUCATION
EXPENSES
 - b. SECOND ORDINARY RESOLUTION – DIRECTORS HONORARIUMS
8. ANNUAL MEMBERSHIP & JOINING FEE
9. GENERAL BUSINESS