



78TH ANNUAL GENERAL MEETING of MEMBERS for Year Ending 30th of JUNE 2023

Date: Thursday 26th October 2023 at 7pm

Venue: BELVOIR PARK GOLF CLUBHOUSE

AGENDA

Opening address by President:

Present:

Apologies:

Confirmation of 2021-22 Annual Minutes:

- (As available on the Club Website)

Business arising from 2021-22 Annual Minutes:

Presentation of 2022-23 Annual Reports:

- President's Report (Mark Perry)
- Treasurer's Financial Report (Suzie Ryan – Interim)

(All other Reports as are available on the club Website, for reading purposes only.)

**Election of Office Bearers and Committee Persons
For Season 2023-24**

General Business

- Memo from John Anderson 6th October 2023
- Email from Denis Cooper re Team App/ Solar Savings

To appoint the external Auditor for the 2023-24 financial year.

Close of Meeting