**TARADALE CLUB ( INC )**

**ANNUAL GENERAL MEETING**

**NOTICE OF MEETING**

Pursuant to Rule 18 of the Consitution of the Taradale Club Incorporated, the Committee of Management hereby gives notice the 2021 Annual General Meeting, will be held at the Club on Sunday 27 June 2021, commencing at 2.00 p.m.

**AGENDA**

( a ) Welcome

( b ) Notice of Motion No. 1

( c ) Apologies

( d ) Minutes Silence for Members Passed

( e ) Confirmation of 2020 AGM Minutes

( f ) Receival and Adoption of Committee Report

( g ) Receival and Adoption of 2020/21 Financial Accounts

( h ) Discussion and Voting on Committee Notices of Motion Nos. 2 to 6

( i ) Committee Recommendations re Life Membership

( j ) Election of Committee of Management

( k ) Election of Board of Appeal

( l ) Election of Auditor

( m ) General Business

L.T. Fitness

( Chairman )