

**MULGRAVE COUNTRY CLUB
ANNUAL GENERAL MEETING
TO BE HELD IN THE CLUB MULGRAVE ROOM
THURSDAY 16th JUNE 2022 AT 6:00PM**

AGENDA

- 1. Present**
- 2. Apologies**
- 3. Minutes of Annual General Meeting held 15th July 2021**
- 4. Business arising out of the Minutes**
- 5. Annual Reports 2021/2022**
 - 5.1 President**
 - 5.2 Treasurer**
 - 5.3 Manager**
- 6. Appointment of Auditor for the Financial Year 2022-2023**

Change from previous auditors –

“That, subject to the consent of the Australian Securities & Investments Commission to the current auditor resigning, to appoint SW, having consented in writing and been duly nominated in accordance with Section 328B(1) of the Corporations Act 2001, as Auditor of the Company.”
- 7. Election of Office Bearers 2022/2023**
 - 7.1 Returning Officer’s Report**
 - 7.1.1 Vice President**
 - 7.1.2 Director’s (3)**
- 8. General Business -Business for which notice has been given -**
 - 8.1 Proposed changes to Constitution - ‘That the Constitution of Mulgrave Country Club Inc. be modified by making the amendments marked up in the copy of the Constitution watermarked “Proposed changes for 2022 AGM” given to members with this notice of Annual General Meeting, and tabled at the Annual General Meeting’**

8.2 Renewal of Loan Facility - "That Mulgrave Country Club renew or seek a similar loan facility as the current facility of \$3m. The purpose is to provide additional finance, if required, to fund further development of infrastructure facilities for both sporting and members needs over the next two years".

8.3 Gaming licence renewal – "That Mulgrave Country Club undertake the option to pay by instalments over 7 years for the balance due of \$5.468m, being \$781k per annum plus interest, effectively creating a loan arrangement with the State of Victoria."

9. Other

10. Close

**Belinda Murphy
Secretary**