

ANNUAL GENERAL MEETING - 55



MINUTES

The meeting of the 55th Annual General Meeting of the Hills District Memorial Club Limited, held in the Club on the 20th November 2023 commencing at 7.00pm.

ATTENDANCE

As per attendance register. 20 Members.

1. APOLOGIES

Cheryl Scott and Kathryn Dickinson

2. TO CONFIRM THE MINUTES FROM THE PREVIOUS ANNUAL GENERAL MEETING HELD ON THE 22nd November 2022

It was moved by JENNY SHEERIN and seconded by MICHELLE VUMBACA that the Minutes from the previous meeting be accepted as a true and correct record of that meeting.
BUSINESS ARISING – NONE - CARRIED

3. TO RECEIVE AND CONSIDER THE REPORTS OF THE BOARD OF DIRECTORS

It was moved by JENNY SHEERIN and seconded by RENEE SMITH that the Directors Report be accepted. CARRIED

4. TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE AUDITOR

It was moved by MICHELLE VUMBACA and seconded by MICHAEL VUMBACA that the Financial Statements and Auditors Report be accepted. CARRIED

5. TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FIRST ORDINARY RESOLUTION

It was moved by GEORGE LEONCINO and seconded by MICHAEL VUMBACA that the first ordinary resolution be accepted. CARRIED

6. TO CONSIDER, AND IF THOUGHT FIT TO CONSIDER LIFE MEMBERSHIP NOMINATIONS IN ACCORDANCE WITH THE CLUBS CONSTITUTION

None

7. TO DEAL WITH ANY BUSINESS OF WHICH DUE NOTICE HAS BEEN GIVEN

None

8. GENERAL BUSINESS

None

9. ELECTION RESULTS

None