

Agenda for the Annual General Meeting of the Falls Creek Race Club
Incorporated to be held on **Saturday 10th June, 2023, 3pm at Falls Creek
Race Club, Falls Creek**

We can confirm AGM to be held on Saturday 10th June, 2023 at 3pm

1. Resolution 1: Confirmation of the Minutes of the Annual General Meeting 2022

Members are asked to approve the minutes.

2. Resolution 2a and 2b: To receive and consider the:

- a. Annual Report of Falls Creek Race Club on activities of the association during the preceding year
- b. The Financial Statements of the Falls Creek Race Club for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act

Members are asked to approve the Annual Financial Statements.

3. Resolution 3a to 3e inclusive: Election of Office Bearers and ordinary members of the Committee of Management.

The Falls Creek Race Club resolves to elect:

- a. the President; and
- b. the Vice President; and
- c. the Treasurer; and
- d. the Secretary; and
- e. a minimum of 2 and maximum of 6 ordinary members of the Committee.

4. Resolution 4 : Statement of S30(s) of the Act

Regarding investing money, borrowing money, raising money, securing repayment etc