

**Ballarat Greyhound Racing Club Inc.
Notice of Annual General Meeting**

AGENDA

Location: Ballarat Greyhound Racing Club
Corner of Rubicon and Sutton Streets, Ballarat

Date: **Thursday, 1st October 2020, 7.00pm**

Present:

1. Welcome
2. Apologies
3. Minutes of Previous AGM
4. Interim Chairman's Report
5. General Manager's Report
6. Racing Advisory Committee Report
7. Receipt of financial statements for 2019-2020
8. Confirmation of Auditors for 2020-2021
9. Election of Committee Members
10. Set annual subscriptions and joining fee for 2021
11. Other Business - *of which notice has been given in accordance with these rules**
12. Close meeting

Date for 2021 Annual General Meeting: Thursday 4th November 2021 @ 7.00pm

* As per rule 36 (F) of the Ballarat GRC Constitution it is advised that "A Member desiring to bring any special business before a general meeting may give notice of that business in writing to the Secretary at least 28 days prior to the date fixed for holding a general meeting". As no notice has been received requesting any special business, no "Other Business" will be discussed.