

TOWNSVILLE TURF CLUB ANNUAL GENERAL MEETING

Dear Member,

Thank you for being a valued member of the Townsville Turf Club Incorporated.

As outlined in the Notice sent to members on 26 October 2018, the 2018 Annual General Meeting of the Townsville Turf Club Incorporated will be held in the Members Lounge at Cluden Park, Racecourse on:

Monday, 3 December 2018 at 5:30 pm

Please find **enclosed** the following for the Annual General Meeting:

1. 2017 Annual General Meeting Minutes
2. Townsville Turf Club Annual Report 2017-2018 and
3. Proposed Changes to the Constitution.

The Agenda for the Annual General Meeting will be as follows:

1. President's Welcome and Introductions
2. Apologies
3. Acceptance of previous Annual General Meeting Minutes
4. President's Report
5. Treasurer's Report
6. Auditor's Report
7. Auditor's Re-appointment
8. Proposed Changes to the Constitution
9. Election of Committee
 - President – Malcolm Petrofski
 - Vice-President – Ross Donovan
 - Treasurer - Graham Ede
 - Committee Member – Sharon Hoops
 - Committee Member – Alan Dean
10. General Business
11. Meeting Close

The meeting will give members the opportunity to ask the Management Team and the current Committee about the club's activities and performance and for Management and the Committee to seek input from its valued members.

Please note that the AGM is only for Townsville Turf Club members who are fully paid up to the date of this letter.

We look forward to seeing you at the Annual General Meeting.

Yours faithfully,



MALCOLM PETROFSKI
PRESIDENT
TOWNSVILLE TURF CLUB

