

2019 ANNUAL GENERAL MEETING AGENDA OF CESSNOCK RIFLE CLUB INC. 31ST AUGUST 2019

1. Meeting opened by the Chairman (Quorum requires 10 members)
2. Apologies
3. Seek a motion that notice calling the meeting be confirmed
4. Minutes of last AGM 1ST September 2018
5. Motion to confirm
6. Business arising
7. Correspondence (Only correspondence in respect to AGM matters)
8. Motion to receive any business arising
9. Annual Reports:
 - Captain's
 - Hon. Secretary
 - Hon. Treasurer
 - Auditors'
10. Declare all offices vacant and appoint Scrutineers
11. Election of Officers – 2019 to 2020
 - Patron's
 - President
 - Vice President(s)
 - Captain
 - Vice Captain
 - Hon Secretary
 - Hon Treasurer
 - Assistant Secretary
 - Assistant Treasurer
 - Committee – 4 to be elected
 - Handicappers
 - Assistant Handicappers
 - Publicity Officer
12. General business – as may be regularly brought forward (see item notes below)
 - Motion to conduct an Open Prize Meeting in 2020
13. Set a date for the first committee meeting.