**Notice to Members of Olympic Kingsway Sports Club**

**Annual General Meeting**

Dear Member

Please be advised of the upcoming AGM details as follows:

**Date:** **Saturday 16 March 2018**

**Time: 2pm**

**Place: OKSC Clubhouse**

**AGM Agenda**

1. Confirm the minutes of the previous AGM.
2. Receive and consider the Annual Report.
3. Receive and Consider the Financial Report.
4. Receive the Auditor’s Review Report.
5. Confirm and Adopt Club Rules (Approved 10 August 2018 by DLGSC).
6. To elect office holders and ordinary Board members.
7. Urgent General Business (if applicable).

Nominations to be a Board member are to be submitted by email to the Secretary, [secretary@olympic-kingsway.com.au](mailto:secretary@olympic-kingsway.com.au) or [luciana@olympic-kingsway.com.au](mailto:luciana@olympic-kingsway.com.au) , by no later than 2pm, 9 March 2018.

Members that are unable to attend and vote at the AGM may appoint a proxy on their behalf.

Kind Regards

Luciana Achilli

OKSC Secretary

1 March 2019