

# **ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of all Honorary Life and Ordinary Members of the Club will be held on **Sunday, 30<sup>th</sup> October 2011, 10.00am at the Hornbill Restaurant.**

## **AGENDA**

1. President's Address.
2. To confirm minutes of the last Annual General Meeting held on Sunday, 31<sup>st</sup> October 2010,
3. To confirm minutes of the last Extraordinary General Meeting held on Sunday, 31<sup>st</sup> July 2011.
4. To receive, consider and approve the Committee's Report and Balance Sheet and Working Accounts for the preceding financial year.
5. To elect the following office bearers in accordance with Rule 27:
  - President, Deputy President, Honorary Secretary, Honorary Treasurer, Bar Member, Catering Member, Entertainment Member, House Member, Sports Member, Games Member and Swimming Member
6. To elect and appoint the following for the ensuing year:
  - 6.a. The Auditors
  - 6.b. Three (3) Officers for the purpose of Section 9 (b) of the Societies Act 1966.
  - 6.c. To appoint a Public Officer for the purpose of Section 9 (c) of the Societies Act 1966.
7. To transact any other business of which due notice has been given or which if raised without due notice, is admitted for discussion by a majority of members present and voting provided that no motion for the amendment or repeal of any existing Rule or the making of any new Rule shall be discussed unless due notice thereof shall have been given in accordance with Rule 33.

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**GEORGE LO KUIN FAH**  
**Honorary Secretary**

1<sup>st</sup> October 2011