



## The Hawthorne Club

### ANNUAL GENERAL MEETING OF THE HAWTHORNE CLUB OF NEWCASTLE

At The Newcastle Club on 5 December, 2018 at 5.30 pm

#### AGENDA

##### Apologies

##### Minutes

1. To receive and approve the minutes of the Annual General Meeting of 2017

##### Ordinary Business

2. To receive and consider the Chairman's Report of Club operations for 2018
3. To receive and adopt the financial reports of the Club for the year ended 30 September 2018.
4. To call for nominations for and elect a Chairman, Treasurer, Secretary and two other Committee Members.

##### Other Business

As received by the Secretary prior to 28<sup>th</sup> November 2018.