



The Hawthorne Club

ANNUAL GENERAL MEETING OF THE HAWTHORNE CLUB OF NEWCASTLE

At The Newcastle Club on 2 December, 2020 at 6:00 pm

AGENDA

Apologies

Minutes

1. To receive and approve the minutes of the Annual General Meeting of 2019

Ordinary Business

2. To receive and consider the Chairman's Report of Club operations for 2020
3. To receive and adopt the financial reports of the Club for the year ended 30 September 2020.
4. To call for nominations for and elect a Chairman, Treasurer, Secretary and two other Committee Members.
5. To appoint a Public Officer
6. To amend authorised account signatories to align with Committee appointments

General Business

As received by the Secretary prior to 27 November 2020.