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NOTICE OF AGM

(Annual General Meeting)

NOTICE IS HEREBY GIVEN THAT THE AGM OF THE

TT&CC Inc.

(THE TIMARU TOWN AND COUNTRY CLUB Inc.)

Located at 97/99 Douglas Street, Timaru.

And will be held at its club rooms within the Upstairs Functions Room.

Clubs Accountant, Andrew Keys, invited to attend.

Thursday 30th October at 7pm

Previously Sunday 19th October, moved due Business necessity

Annual Report

In accordance with rule 18.2h

Posted to the Clubs Notice Board

Available 17th October

General Business

In accordance with rule 18.3 – Any General Business should be received by the

Secretary in written form & will be

Posted to the Clubs Notice Board

Available 17th October

Resolutions

In accordance with rule 20.2 - Any Resolution shall be received by the Secretary 21 days prior to the AGM & shall be signed by a Mover and Seconder. Both members

must be current financial members.



CLUBS
NEW ZEALAND INC

