

The order of business at the Annual General meeting shall be:

- a) Approximate attendance numbers noted
- b) Life members acknowledged
- c) Apologies
- d) Election of scrutineers
- e) Minutes of previous AGM and/or Special General Meeting
- f) Matters arising
- g) Correspondence
- h) President's Report and matters arising
- i) Treasurers Report and matters arising
- j) Adoption of the financial report
- k) Disclosure of Interests Register
- l) Election of Patron
- m) Subscriptions
- n) Club Allowance
- o) Club Honoraria for President, Secretary and Treasurer
- p) Appeals Board Nominations
- q) Life Memberships
- r) Notice of Motion
- s) General Business

The Annual General Meeting of the club must be held by a quorum of members.  
Participation in the meeting must be in person for the purpose of receiving:

- t) An annual report on the operations and affairs of the society during the most recently completed accounting period.
- u) And adopting the Financial Statements of the Club.
- v) Providing notice of the disclosures of interests, including a brief summary of the matters, or types of matters, to which those disclosures relate.
- w) Considering, and if necessary, taking action on, any motion relating to the annual report or Financial Statements.
- x) Considering, and if necessary, taking action on, any other motion of which due notice pursuant to [Rule 28](#) has been given.
- y) Election of Returning officer if not already elected by the committee
- z) Written general business.