

Notice is hereby given that the 144<sup>th</sup> Annual General Meeting of Members will be held at the Oakbank Racecourse, Oakbank on Thursday 27<sup>th</sup> September 2018 commencing at 6pm.

## **BUSINESS**

To receive the report and balance sheet for the year ended 30<sup>th</sup> June 2018 furnished by the Committee.

In accordance with the Rules of the Constitution the terms of three positions on the Committee conclude at the Annual General Meeting. Messrs M Angus, C Dittmar and B Gask offer themselves for reelection. They are the only candidates.

To elect an Auditor. William Buck is the present holder of this office and is the only candidate.

General Business.

Oakwood Road, Oakbank

By Order 5<sup>th</sup> August 2018 **Adam Clements Secretary**