### THE BEAUDESERT CUTTING & WESTERN PERFORMANCE CLUB INC.

# ANNUAL GENERAL MEETING

# 10 a.m. Sunday 16<sup>th</sup> February 2025 Venue - Club grounds, Josephville Road, Josephville

#### AGENDA

- 1. PRESIDENT'S OPENING REMARKS
- 2. <u>APOLOGIES</u>
- 3. MINUTES FROM PREVIOUS ANNUAL GENERAL MEETING
- 4. BUSINESS ARISING FROM PREVIOUS MINUTES
- <u>CORRESPONDENCE</u>
  Management Committee Position Nominations (list attached)
- 6. PRESIDENT'S REPORT
- <u>TREASURER'S REPORT</u>
  Presentation of audited financial statement, statement of income and expenditure, assets and liabilities, Auditor's report.
- 8. APPOINTMENT OF AUDITOR

(The President declares all committee positions vacant)

- <u>ELECTION OF OFFICE BEARERS</u>
  President, Vice President, Secretary, Treasurer, Management Committee Members
- 10. DATE OF NEXT MEETING
- 11. CLOSURE

To be followed by Ordinary General Meeting

# THE BEAUDESERT CUTTING & WESTERN PERFORMANCE CLUB INC

#### 2025 MANAGEMENT COMMITTEE NOMINATION LIST

POSITION	NAME	NOMINATOR	SECONDER
PRESIDENT	TROY WELSH	JOHN DRYNAN	LEISA WELSH
VICE PRESIDENT	JOHN DRYNAN	TROY WELSH	LEISA WELSH
SECRETARY	LYN ANDERSON	JOSEPHINE BOYD	RAYMOND DROUGHT
TREASURER	KERRI MURPHY	LYN ANDERSON	JOSEPHINE BOYD
COMMITTEE MEMBER	LYN ANDERSON	JOSEPHINE BOYD	RAYOND DROUGHT
	JEFFREY AUSTIN	TRACY DEREN	JOSEPHINE BOYD
	JOSEPHINE BOYD	RAYMOND DROUGHT	LYN ANDERSON
	TRACY DEREN	JEFFREY AUSTIN	LYN ANDERSON
	RAYMOND DROUGHT	JOSEPHINE BOYD	LYN ANDERSON
	JOHN DRYNAN	TROY WELSH	LEISA WELSH
	MATTHEW	RAYMOND DROUGHT	JODI JAKUBENKO
	JAKUBENKO		
	JODI JAKUBENKO	RAYMOND DROUGHT	MATTHEW
			JAKUBENKO
	RAY LAW	JOSEPHINE BOYD	RAY DROUGHT
	KATIE THOMPSON	JOSEPHINE BOYD	RAYMOND DROUGHT
	TROY WELSH	JOHN DRYNAN	LEISA WELSH