



Golf Otago (Inc)  
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**NOTICE OF ANNUAL GENERAL MEETING.  
THE 75<sup>th</sup> ANNUAL GENERAL MEETING  
OF  
GOLF OTAGO (INC.)**

**Will be held in the clubhouse of The North Otago Golf Club on  
Saturday 30<sup>th</sup> April 2022 commencing at 11.00am**

**BUSINESS**

- Confirmation of Minutes of 74<sup>th</sup> AGM held at Balclutha Golf Club on Saturday 17<sup>th</sup> April 2021.
- Consideration and adoption of the Accounts, Balance Sheet and Financial Report for year end 31 December 2021.
- Consideration and adoption of the Annual reports from;
  - President
  - Executive Officer
  - Golf Development Office
  - Sub Associations
- Confirmation of Directors
- Consideration and adoption of Constitutional changes
- Appointment of Accounts Reviewer
- Setting of Annual Levy
- General Business

Mahal Pearce  
Chief Executive Officer