



# Dunoon and District Sports and Recreation Club

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Dunoon and District Sports and Recreation Club Ltd will be held as follows:

**Date:** Wednesday, 27<sup>th</sup> November 2019  
**Time:** 7:00pm  
**Place:** 15 Cowley Road, Dunoon

### AGENDA

1. Welcome attendees, apologies and confirm a quorum;
2. President's report;
3. Financial statement and reports;
4. Election of office holders;
5. **Special Resolution adoption of new Constitution**
  - a. To consider and if thought fit, to pass the following resolution as a Special Resolution:  
  
"That the new Constitution tabled at the meeting and signed by the Chairman of the meeting for the purposes of identification be adopted as the Constitution of The Dunoon and District Sports and Recreation Club Limited in place of the current Constitution, with effect from the close of the meeting."
6. Any other business;
7. Meeting closed.

By order of the Board  
Brendan Ware, Rob Gatt, Lynn Black, Trevor Black,  
Annabelle Crow, Mike Berry, Brendan Reyes, Alison Pirlo

**Secretary Lynn Black**