

**COWRA SERVICES CLUB LIMITED**

**ANNUAL GENERAL MEETING  
WILL BE HELD ON  
WEDNESDAY 10<sup>TH</sup> DECEMBER 2025  
AT 6.00pm  
CLUB COWRA**

**OFFICE BEARERS**

<b>PRESIDENT</b>	<b>J. TREASURE</b>
<b>SENIOR VICE PRESIDENT</b>	<b>S. EGAN</b>
<b>TREASURER</b>	<b>C. HARRISON</b>
<b>MANAGER</b>	<b>S.McLEISH</b>

**COMMITTEE**

**K. APPS, D. RYAN, J. PANGAS, S. EGAN**

**AGENDA**

- 1. To receive and adopt the Minutes of the Annual General Meeting held on the 17 December 2024.**
- 2. To receive the Audited Statements of Accounts for the year ended 30 September 2025.**
- 3. To receive the Report of the Company's Auditors.**
- 4. To adopt the President's Report.**
- 5. To adopt the Treasurer's Report.**
- 6. Declaration of Directors.**
- 7. Nomination for Directors from the Floor. (Poll if required)**
- 8. General Business**
- 9. To elect a Returning Officer and two Scrutineers.**
- 10. To authorise the following allowances for the 2025-2026 Financial Year: - President \$2,500.00 and Treasurer \$2,000.00.**