



# Notice of Annual General Meeting

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Notice is hereby given for the 2023 Annual General Meeting of the members of the Gladstone Port Social Club Inc.

**Date:** Friday, 30 June 2023  
**Time:** 5:30pm  
**Venue:** Gladstone Port Social Club Building  
34 Lord Street, Gladstone Central QLD 4680

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## AGENDA

The following business will be transacted at the meeting:

1. Open And Welcome
2. Apologies
3. Confirmation Of The Minutes Of The Previous Annual General Meeting Held On 6 May 2022.
4. President's Report
5. 2022 Financial Report
6. Appointment Of Auditor
7. Election Of Committee
8. Volunteer Recognition
9. Model Rules Adoption
10. General Business



2022 AGM  
Minutes

2022  
Audited  
Financial  
Statements

GPSC  
Proposed  
Model Rules  
& By Laws