



Ballina Jockey Club and Function Centre

Annual General Meeting for the Year Ended 30th June 2017

Notice is hereby given that the Annual General Meeting of The Ballina Jockey Club Limited will be held in the Members Bar at The Ballina Jockey Club, Racecourse Road, Ballina NSW 2478, on Thursday 7th December 2017 at 6:00pm

Agenda

1. To Receive and Confirm the minutes of the Last Annual General Meeting held on Thursday 8th December 2016.
2. To Receive and Consider the Chairman's Report
3. To Receive and Consider the General Manager's Report
4. To Receive and Consider the Financial Report for the Year Ended June 2017.
5. To Appoint Auditors for the 2018 Financial Year.
6. To adopt a new Ballina Jockey Club Constitution. *(Please note that a copy is uploaded on our website www.ballinajockeyclub.com.au / alternatively a hard copy will be available at the AGM or via request) Please also note that this change has been instigated by Racing NSW.*
7. To Consider and other General Business or Matters Arising which may require approval

By Order of the Secretary / General Manager 7th November 2017