

MONTANA HOLIDAY INC.

ANNUAL GENERAL MEETING at 5pm SATURDAY 19th MARCH 2022 at RSL Club Wagga Wagga in the Bowls meeting Room or by ZOOM
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AGENDA

Present

Apologies

Proxies

Confirmation of Minutes of previous Meeting

Business Arising from Minutes

- **Games room Upgrade**
- **Professional Risk assessment of Facility – replacement of fire extinguishers annually**
- **Appropriate secure archive area -report on computer software.**
- **Purchase of a stainless-steel BBQ unit**

Correspondence

Financial Report

- **Presentation of Financial statements and Audit Report**
- **NSW Business Grant**
- **Outstanding subscriptions**
- **Update on change to XERO financial management system.**
- **Accommodation rates**
- **Annual subscription rate**

Appointment of Auditor

Property Officer's Report

- **Working Bee**
- **Review of Caretakers role & responsibility**
- **Other matters**

Risk Management

- **COVID19 safe policy**
- **Light in stairwell in Senior**
- **Any other matters**

Booking Officer's Report

- **New web-based accommodation booking system.**
- **Other matters**

Legal Report

President's Report

General Business

- **Ski Weekends**
- **Any other matters without notice**

Election of Office Bearers

- **Nominations for executive committee members (7).**
- **Elections if required.**
- **Election of Public Officer**

Close