



COLEDALE RSL CLUB LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

10:00am SUNDAY 1st AUGUST 2021

at the

**COLEDALE RSL CLUB 731-735 LAWRENCE
HARGRAVE DRIVE, COLEDALE 2515**

FINANCIAL AND BOARD TRANSPARENCY

In the best interests of transparency, the Board of Directors are pleased to call an Extraordinary General Meeting to Present the Half Yearly Financial Report and to make themselves available to the Members for any further explanation as required.

To assist in the smooth running of the meeting and also to assist your club's Treasurer, it would be greatly appreciated if you were able to give your questions to any Board Member 7 days prior to the meeting however questions about the accounts will be taken from the floor also.

The Board also invites questions with regard to operations of the club or other appropriate matters that members may like to raise. Again, it would also assist greatly if questions were raised prior to the meeting however questions from the floor will be answered to the best of the Board's ability or else they may be deferred to enable research to be undertaken to ensure the most informed response can be provided back to members.

The Board encourages you to attend this informative meeting.

With respect, can I please remind members that your club's Board are also members who volunteer their time and who want to work for and with you to make our club the best place for everybody.

Please always be mindful of considerate and respectful communication to achieve the best outcomes for Coledale RSL General Meetings. It would be greatly appreciated if all questions and comments are delivered with the appropriate levels of respect and consideration of the difficult and time consuming tasks before the Directors.

I hope to see you there. Thank you.

RON MACMASTER
On behalf of the Coledale RSL Board