



COLEDALE RSL CLUB LIMITED

ACN 001025896

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Coledale RSL Club Limited will be held at The Registered Office of the Company 731 Lawrence Hargrave Drive Coledale on Sunday 29th May 2022 at 10.00am.

AGENDA

- a) Apologies
- b) To confirm the minutes of the previous Annual General Meeting held on Sunday 2nd May 2021.
- c) To receive the 2021 Annual Report.
- d) To receive the Financial Reports and Independent Auditors Report for the last financial year copies of these reports are available on the club's website (www.coledalersl.com.au) and are also available from the club on a request.
- (e) To receive the club Treasurer's report on trading conditions, memberships and other relevant matters.
- (f) To receive the club's marketing report and forward assessments.
- (g) To declare the Committee of seven (7) directors elected for the ensuring year 2022. All seven of our retiring directors are eligible and offering themselves for re-election. Further nominations from appropriately qualified applicants seeking a position on the board should be made on the official form obtainable from the secretary's office and lodged by the close of business on Friday 20th May, 2022
- (h) General Business

QUESTIONS AND RECOMMENDATIONS

If members have questions regarding the Financial Report or the Auditors Report, they are requested to submit those questions to the club office in writing by Sunday 15th May 2022 to allow time for an appropriate response.

Members who wish to make recommendations or proposals for consideration by the Board will be able to do so in General Business.

Questions will be received from the floor however it is preferable for questions to be submitted two days prior to the AGM.

Dated 5th May 2022 by Direction of the Board

Warrick Try
Secretary.

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