

DUBBO RSL MEMORIAL CLUB LIMITED

A.B.N. 18 000 965 355

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Dubbo RSL Memorial Club Limited will be held in the Conference Centre/Theatrette of the Club at the Corner of Brisbane St and Wingewarra St, Dubbo NSW on

Friday, 28 April 2023 commencing at 6:00 pm sharp.

President:

J Caldbeck

Vice Presidents:

T Gray, W Greenwood

Committee:

H Beer, C Grose
G Hayden, B Zaia

Patron:

M Dover

AGENDA

1. Apologies.
2. To confirm the minutes of the Annual General Meeting held Friday, 29 April 2022.
3. Consideration of the Annual Review of Club President.
4. Consideration of Balance Sheet, Auditor's Report and Statutory Statement and Report by Directors.
5. Consider Special Resolutions
6. Consider Ordinary Resolutions
Resolution No.1 - Consideration of President and Board of Directors Honorariums.
Resolution No.2 - Consideration of Board of Directors Benefits.
Resolution No 3 - Consider Core and Non-Core Property.
7. Election of the Board of Directors.
8. Appointment of Auditors.
9. To deal with any Business that the Meeting may receive of which notice has not been given.

27 February 2023

by Direction of the Board

Gus Lico - General Manager

(Only Life Members and **Financial Members may vote)

** Financial Members are members that have submitted their nomination by 13 March 2023 and approved by Board of Directors at their meeting on 27 March 2023.