

TAREE LEAGUES SPORTS CLUB LTD.

(ABN 53 001 031 894)

NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given that the Annual General Meeting of the Taree Leagues Sports Club Ltd will be held on the club premises, 43 Cowper Street, Taree on Sunday 28th October 2018 commencing at 10am.

ORDER OF BUSINESS:

1. Suspend the meeting to observe a moments silence for passed members.
2. Member's to sign attendance register.
3. Receive Apologies.
4. Confirm Minutes of the 2017 Annual General Meeting.
5. Adoption of Annual Reports, Profit and Loss Statement and Balance Sheet as at 30th June 2018.
6. Declaration of the Poll.
7. To set Honoraria for the 2018/2019 financial year.
8. To deal with any business of which due notice has been given.(Resolutions)
Moved : G.Hicks Seconded G.Payton that Anthony (Tony) Frost be bestowed Life Membership. This nomination has the full support of the Board. Board Meeting 26th September 2018.
9. General Business.
10. Closure of Meeting.

NOTICE OF MOTION

Any Member intending to present a Notice of Motion or Resolution at the AGM must present it in legible writing to the Secretary no later than Sunday 13th October 2018 before 6.00pm.

NOTICE TO MEMBERS

Any members attending the AGM and who requires clarification of any matter relating to the Reports or Financial Statements included in the Annual Report should give their question in writing to the secretary no later than Sunday 13th October 2018, so it may be answered at the meeting.

ANNUAL REPORT

The Annual report is available on the web site or alternatively available in hard copy from the office.

TIMETABLE FOR VOTING

On the back of this page

Dana Wyse.
Secretary Manager.