



ROSE BAY RSL CO-OP LIMITED
ABN 27 950 495 122
NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Special Meeting of ROSE BAY RSL CLUB CO-OP LIMITED will be held on Saturday 18th November 2023 commencing at 11.00am in the Club's auditorium at the premises of the club, 1 Vickery Avenue, Rose Bay, New South Wales.

BUSINESS

The business of the meeting will be as follows:

1. Apologies.
2. To confirm the minutes of the previous Annual General Meeting.
- 3a. To receive and consider the Directors' report, financial report, and Auditors' report on the financial report for the 2020 financial year and any other reports of the Board or of individual officers of the Club. Copies of these are available on request at the Club and on the Club's website.
- 3b. To receive and consider the Directors' report, financial report, and Auditors' report on the financial report for the 2021 financial year and any other reports of the Board or of individual officers of the Club. Copies of these are available on request at the Club and on the Club's website.

Note: Members who may have questions in relation to any report are requested to submit their questions in writing to the Club by 5.00pm on Friday 10th November 2023. This will allow sufficient time for information to be gathered or research undertaken. If questions are not submitted in this manner, the club may not be able to provide a complete answer at the Special Meeting.

4. General Business
5. Close of meeting