



ROSE BAY RSL CLUB CO-OP LIMITED- ABN 27 950 495 122  
NOTICE OF ANNUAL GENERAL MEETING  
Saturday 25<sup>th</sup> May 2024

**NOTICE** is hereby given that the Annual General Meeting of ROSE BAY RSL CLUB CO-OP LIMITED will be held on Saturday 25<sup>th</sup> May 2024 commencing at 11.00am in the Club's auditorium at the premises of the club, 1 Vickery Avenue, Rose Bay, New South Wales.

1. Apologies.
2. To confirm the minutes of the previous Special General Meeting dated 18/11/2023.
3. To receive and consider the Directors' report, financial report, and Auditors' report on the financial report for the 2023 financial year and any other reports of the Board or of individual officers of the Club. Copies of these reports 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 5.30pm on Friday 17<sup>th</sup> May 2024. 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 Annual General Meeting.*

4. To conduct the election of the Board (if required) and declare the results of the election to the Board.
5. To Consider and if thought fit confer Life Membership on Pamela Porter for outstanding services to the Club over many years that included holding the official positions of Director and Vic- President.
6. To deal with any other business of which due notice has been given to members.
7. General Business.

## ELECTION OF THE BOARD

1. Nominations for election to the Board shall open at 12pm on Monday 6<sup>th</sup> May 2024 and nomination forms can be obtained from the Club's Secretary (Mr Anthony Bouggas) and on the Club's Website.
2. Nominations for election to the Board shall close at 5:00pm on Friday 17 May 2024 and correctly completed nomination forms must be returned to the Club's Secretary before 5:00pm on Friday 17 May 2024.
3. If required, the election of directors will be conducted at the Annual General Meeting.

Dated: 3 May 2024

By direction of the Board