

NARRANDERA EX-SERVICEMEN'S CLUB LIMITED

ACN001054735

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Seventy Sixth Annual General Meeting of the Narrandera Ex-Servicemen's Club Limited will be held in the Bolton Street Room at the premises of the Club at 10am, Sunday 10th October 2021.

AGENDA

1. Apologies
2. To receive and if thought fit - adopt the minutes of the Seventy Fifth Annual General Meeting held Sunday, 11th October, 2020
3. To receive the following financial reports and statements for the year ended June 30, 2021:
 - a) The Directors Report.
 - b) The Statement by Directors.
 - c) The Auditor's Report on the Financial Report
4. Declaration of Core and Non-Core Property.
5. To consider and if thought fit pass the **Special Resolution** set out in this Notice.
6. To consider and if thought fit pass the **First Ordinary Resolution** set out in this Notice to approve the Presidents Honorarium for the year 2021/2022
7. To consider and if thought fit pass the **Second Ordinary Resolution** set out in this Notice to approve reasonable expenditure by the Club for Directors.
8. General Business.

R. Boller

Secretary Manager