

CORRIMAL RSL MEMORIAL CLUB LTD

(ACN 000 872 033)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given of the Annual General Meeting of the Corrimal RSL Memorial Club Ltd to be held on 25 May 2025 commencing at the hour of 9am at the premises of the Club, 168 Princes Highway, Corrimal, New South Wales.

AGENDA

1. Receive the President's welcome.
2. Receive apologies.
3. To confirm the Minutes of the Annual General Meeting of the Club held on 26 May 2024.
4. To consider business arising from previous AGM.
5. Receive and consider the reports of the President and Directors.
6. Receive and consider the reports referred to in Rule 39.4(a) of the Constitution being the financial report of the Club; and (b) the directors' report; (c) the auditors' report on the financial report.
7. Deal with any additional business which due notice has been given (being 42 days prior to the AGM).
8. To consider general business.

MEMBERS PLEASE NOTE

Note 1: Members are requested to advise the Secretary, in writing, seven (7) days prior to the date of the Annual General Meeting of any query relating to the Financial Statements.

Note 2: There is no requirement under the Corporations Act to circulate the detailed Income Statement. This is on display on the Club's Notice Board, website or it may be inspected in the office.

Members wishing to obtain a copy by mail must register with the administration office.

Dated: 30 April 2025

By direction of the Board



Cathy Harbrow

Acting Secretary Manager