

**WANGI WANGI RSL  
SUB BRANCH CLUB LTD**

Notice is hereby given that the

**ANNUAL GENERAL MEETING**

Will be held at the Club premises  
275 Watkins Road Wangi Wangi  
on Sunday 5<sup>th</sup> March 2017 at 10am.

**The Agenda for the Annual General Meeting will be as follows:**

- (a) To adopt and confirm the Minutes of the Previous AGM & EGM.
- (b) To receive and consider the Reports of the Committee
- (c) To receive and consider the Financial Statements.
- (d) To receive and consider the report of the Auditor.
- (e) To elect the President, Treasurer, 6 (six) Board members and Auditor for the ensuing year.
- (f) To deal with any business of which due notice has been given.
- (g) To receive recommendations from members to the incoming Committee.

All business and notices of motion to be dealt with at the AGM must be handed to the Secretary at least twenty-one (21) days prior to the date of such meeting (by 5pm 10<sup>th</sup> February) and upon receipt a precis will be posted by the Secretary on the Club Notice Board

Nominations for Directors of the Club open at 10am on Monday 13<sup>th</sup> of February 2017 for the following positions: **President - 1 position, Treasurer - 1 position, Director - 6 positions.**

Nominations will close at 5pm on Monday the 20<sup>th</sup> February 2017. Nomination forms are available from the Club.

**Voting:** Commences Sunday 26<sup>th</sup> February until Saturday 4<sup>th</sup> March and the hours for voting will be posted on Club Notice Board.