

**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 20th May 2018 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 reports of the Committee.
- d) To receive and consider the Financial Statements
- e) To elect the President, Treasurer, six (6) 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. (5pm on the 29th of April 2018) and upon receipt, a precis will be posted by the Secretary on the Club noticeboard.

Nominations for Directors of the Club open at 10am on Monday 30th of April 2018 for the following positions:

President (1 position), Treasurer (1 position), Director (6 positions).

Nominations for Board positions will close at 5pm on Monday 7th of May 2018. Nomination forms are available from the Club

Voting: Commences Sunday 13th of May 2018 until Saturday 19th of May 2018 and the hours for voting will be posted on Club notice board.