



1172 WATERFALL WAY, BELLINGEN N.S.W. – TELEPHONE (02) 6655 1312

Bellingen RSL Country Club Ltd (ACN 001 018 819)

Notice of Rescheduled Annual General Meeting

Notice is hereby given to all members, that the Annual General Meeting of the Bellingen RSL Country Club will be held on 26th June 2021, at 5.00pm at Bellingen Golf Club, 1172 Waterfall Way, Bellingen NSW 2454.

Nominations of candidates for election were called on 21st March 2021 and were open until 3rd May 2021 (extended from 4th April 2021)

The ordinary business of the meeting will be:

1. To confirm the minutes of the previous annual general meeting;
2. To receive from the Committee reports upon the activities (including significant transactions) of the Club during the last preceding financial year;
3. To elect the members of the Board;
4. To receive and consider the financial statements submitted by the Club;
5. To receive and consider the Auditor's Report and Audited Accounts on the financial affairs of the Club for the last financial year; and
6. To consider any other business.

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Ruth Hall, Treasurer

Dated: Monday 31st May 2021