

DURAL COUNTRY CLUB

Phone (02) 9651 1600 • 662a Old Northern Road, Dural NSW 2158 .



DURAL COUNTRY CLUB LIMITED

NOTICE TO MEMBERS OF ANNUAL GENERAL MEETING

Due to the Covid-19 restrictions NOTICE IS HEREBY GIVEN that the 57th Annual General Meeting of members will be held at the Dural Country Club in the Celebrity Room on Wednesday, 15th December 2021, commencing at 7:00 pm.

BUSINESS

- Welcome
- Apologies
- To receive and confirm the Minutes of the 56th Annual General Meeting held 30th November 2020.
- To receive and consider the financial accounts and Auditor's Reports for the year ending 30th June 2021.
- President's report
- Club Manager's report
- Presentation of the Club's Financial and Auditor's Reports for the year ending 30th June 2020.
- To consider, and if thought fit, to pass the Ordinary Resolutions
- General business that may be properly brought before the meeting in accordance with the constitution

- Declaration of Board of Directors
- Close Meeting

All financial members of the Club and all Life Members shall be entitled to be present and vote at the Annual General Meeting of the Club and every member eligible to vote for that purpose shall both on a show of hands and on the taking of a poll have one (1) vote.

A member of the Club who is entitled to cast a vote at the Annual General Meeting may submit a written question to the Auditor if the question is relevant to the content of the Auditor's Report to be considered at the Annual General Meeting or the conduct of the audit of the annual financial report. The member shall submit the question to the Club no later than five (5) business days before the Annual General Meeting.

Financial Reports are to be displayed on the club website before the Annual General Meeting. Printed copies will be available from the Club by contacting the Chief Executive Officer.

Light refreshments will be provided on completion of the meeting.

By Order of the Board of Directors

A handwritten signature in black ink, appearing to read 'Mervyn Fernandes', written over a light blue horizontal line.

Mervyn Fernandes

Club Manager