

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Taree Leagues Sports Club Ltd will be held on Club premises, 43 Cowper Street, Taree on Thursday 18 November 2021 commencing at 5pm. All members attending must be fully vaccinated attending meeting!

### ORDER OF BUSINESS

1. Suspend the meeting to observe a moments silence for passed members.
2. Members to sign attendance register.
3. Receive apologies.
4. Confirm Minutes of the 2020 Annual General Meeting.
5. Adoption of Annual Reports, Profit and Loss Statement and Balance Sheet as of 30 June 2021.
6. To set Honoraria for the 2021/2022 financial year.
7. To consider and, if thought fit, pass the following ordinary resolution; that until the next Annual General Meeting and in pursuance of the Registered Clubs Act, the members approve the provision of the following rights and benefits to the Directors and such persons as from time to time the Directors shall authorise to approve:
8. To deal with any business of which due notice has been given (Resolutions).
9. General Business.
10. Close of Meeting.

### NOTICE OF MOTION OR RESOLUTIONS

Any member intending to present a Notice of Motion or Resolution at the Annual General Meeting must have the Notice of Motion or Resolution presented, in legible writing, to the Secretary, no later than Monday 1<sup>st</sup> November 2021 before 6.00pm.

### NOTICE TO MEMBERS

Any member attending the Annual General Meeting and who requires clarification of any matter relating to the Reports or Financial Statements included in the Annual Report should give their question/s, in writing, to the Secretary, no later than Monday 8<sup>th</sup> November 2021 so they may be answered at the meeting.

Reports and Financial Statements available at the Office or club Website.

Mr Gregory Manning JP.  
**Chief Executive Officer**  
**2021.**