

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is given that the Annual General Meeting of Club Redfern Limited ABN 86 001 064 437 will be held:

**DATE:** Saturday 5th September 2020  
**TIME:** 11am  
**LOCATION:** Club Redfern 2/159 Redfern St, REDFERN 2016

### **BUSINESS**

1. To confirm the minutes of the previous Annual General Meeting.
2. To receive and consider the Directors' Reports.
3. To receive and consider the Financial Statements.
4. To receive and consider the Auditors Report.
5. To consider and, if thought fit, pass a Special Resolution to nominate 1 (one) Life Member.
6. Any other business of which due notice has been given.
7. Any other business which may be considered at an Annual General Meeting.

Members are asked to give the Club's Secretary notice in writing of any question requiring a detailed answer by 29<sup>th</sup> August 2020, to enable properly researched replies to be prepared for the benefit of members.

Please note social distancing public health orders will be in place at this meeting.

No bar or dining facilities will be open before or after the meeting as the club remains closed for all manner of normal (pre-covid) trade at this time.

### **BY ORDER OF THE BOARD**

**Cecil McQuillan**

**CHAIRMAN**

**Date: 15 August 2020**

