



NOTICE

62ND ANNUAL GENERAL MEETING

Notice of the 62nd Annual General Meeting is hereby given to be held on the Club's premises on Tuesday, 24th May, 2022 at 7.00pm.

Only Life Members and Financial Full Members who have been Financial Members of the Club for a period of not less than five (5) consecutive years immediately prior to the date of the meeting are eligible to attend and to vote at all General Meetings and Annual General Meetings.

Each member who is entitled to vote has one vote.

BUSINESS OF MEETING

1. To confirm the minutes of the 61st Annual General Meeting held on Sunday 23rd May 2021.
2. To receive the Annual Reports from the Club President & Club General Manager.
3. To receive, consider and adopt the Annual Financial Report for the 12 months ended 31st December 2021;
4. To consider and adopt Ordinary Resolutions numbered 1 – 5;
5. To consider any General Business that may be raised.

PROCEDURAL MATTERS IN RELATION TO THE ORDINARY RESOLUTIONS AT THE AGM:

- To be passed, each Ordinary Resolution must receive votes from not less than half (1/2) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
- Only Life Members and Financial Full Members are entitled (subject to any further restrictions in this Constitution):
 - o To vote at the election of the Board.
 - o To be nominated for, elected to and to hold office on the Board and
 - o to all the facilities and amenities of the Club.
- Only Life Members and Financial Full Members who have been Financial Members of the Club for a period of not less than five (5) consecutive years immediately prior to the date of the meeting are entitled (subject to any further restrictions in this Constitution) to attend and to vote at all General Meetings and Annual General Meetings.
- Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote.
- Proxy voting is prohibited by the Registered Clubs Act.
- Amendments (other than grammatical or other clerical errors or minor typographical corrections) which do not change the substance or effect of the ordinary resolutions will not be permitted from the floor of the meeting.
- An ordinary resolution must be passed as a whole and cannot be amended from motions from the floor of the meeting or divided into two or more separate resolutions.

PLEASE NOTE: Any questions on the Financial Statements need to be in the hands of the General Manager 14 days prior to the Annual General Meeting.

W. Trindall - President
A. Crow - General Manager
Guildford Leagues Club

ANNUAL FINANCIAL REPORT

Our Annual Financial Report is available to download from the Guildford Leagues Club Website www.guildfordleagues.com.au

As a Full Financial Member, if you still wish to receive a printed copy of the Financial Report, please contact the General Manager in writing or email gm@guildfordleagues.com.au

Alternatively, please fill in the section below and return to the Club in person, by email to gm@guildfordleagues.com.au or drop into club reception.

Please provide me with a hard copy of the Clubs' Annual Report Financial Statements Email Mail

Members Name:

Badge No:

Email Address:

Members Signature: