



CAMDEN SPORTS CLUB LIMITED NOTICE TO MEMBERS

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 14th ANNUAL GENERAL MEETING of Camden Sports Club Limited (ABN: 26 107 616 919) will be held at the Club's Premises, 22 Cawdor Road, CAMDEN NSW 2570 on SUNDAY 22nd OCTOBER 2017 at 10.30am.

The business of the Annual General Meeting shall be:

1. Opening of the Annual General Meeting.
2. Apologies.
3. To receive and adopt the minutes of the 13th Annual General Meeting of Camden Sports Club Limited.
4. Chairman's Report.
5. Auditors Report - To receive and consider the income and expenditure accounts, the balance sheet, cash flow statement, report of the directors, and the independent audit report.
6. Appointment of Auditors.
7. Appointment of Returning Officer and two (2) scrutineers.
8. Election of the Board of Directors.

9. To deal with any business to which due notice in writing has been given.

10. To receive recommendations for the incoming board.

MEMBERS PLEASE NOTE:

Nominations for all positions for the Board of Directors must be received **no later than Saturday 23rd September 2017 at 6pm**. Nomination forms can be collected from our bar staff. Late nominations will not be accepted.

Any financial member of the club attending the Annual General Meeting who needs clarification of any matter appertaining to the financial statements, please give your question to the Secretary Manager in writing **no later than Saturday 7th October 2017 at 6pm** so your query can be answered fully at the meeting.

Any financial member of the club wishing to put forward any notice of motion must be placed in writing to the Secretary Manager **no later than Saturday 7th October 2017 at 6pm** so that it can be included for discussion at the Annual General Meeting.

Copies of the financial statements will be available on the club's website www.camdensports.com.au from Monday 4th September 2017. Any person that requires a hard copy these can be collected from our bar staff. Copies will also be made available on the day of the meeting.

By direction of the board.



Peter Hemingway
Secretary/Manager

Dated: 29th August 2017