

Dunoon and District Sports & Recreation Club Limited



ABN 36 003 159 779

Notice of Annual General Meeting

Notice is given that the Annual General Meeting of the Dunoon and District Sports & Recreation Club Limited will be held at **7:30pm** on **Wednesday 24 November 2021** at the premises of the Club, 15 Cowley Road, Dunoon NSW.

Members unable to attend this meeting in person are invited to attend online via Zoom. Email dunoonclub@bigpond.com to request a Zoom invite.

The ordinary business of the meeting will be:

1. To confirm the minutes of the previous Annual General Meeting;
 2. To receive and consider a report from the President on the activities of the Company during the last preceding financial year;
 3. To receive and consider the Statement of Comprehensive Income and Statement of Financial Position and the report of the Auditor for the year ended 30 June 2021;
 4. To elect Directors of the Company;
 5. To consider any other business.
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Rob Gatt, Club Manager and Secretary, 20 October 2021

By authority of the Board of Directors

Inquiries

All inquiries should be directed to the Club Manager and Secretary, Mr Rob Gatt, Dunoon and District Sports & Recreation Club Limited, 15 Cowley Coad, Dunoon NSW, telephone 02 6689 5444, email dunoonclub@bigpond.com