

**PENRITH RSL CLUB LIMITED**  
**ABN 59 000 995 568**  
**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Annual General Meeting of **PENRITH RSL CLUB LIMITED** will be held in the Hornseywood Hall in the premises of the Club 8 Tindale Street Penrith New South Wales **Wednesday, 5 May 2021** commencing at **7:00 pm**.

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**BUSINESS**

The business of the meeting shall be as follows:

1. To receive and consider the minutes of the Annual General Meeting held on 22 July 2020.
2. To receive and consider the directors' report, the financial report of the Club, and the Auditor's report on the financial report.
3. To consider and if thought fit pass the 3 Ordinary Resolutions to approve honorariums and expenses for directors contained in the Notice of Ordinary Resolutions.
4. Appointment of Auditors
5. To declare the results of the election of positions on the Board of Directors in accordance with the Triennial Rule and conduct any further election as necessary.

**Voting will take place at the Club on 30 April, 1, 2 and 3 May 2021 from 11:00 am to 2:00 pm and from 5:00 pm to 8:00 pm on each of those days.**

*The Notice of Ordinary Resolutions is available for members on the Club's website, Notice Board and from the Club's reception.*

Dated: 15 February 2021

By direction of the Board

  
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Neel Chand, Chief Executive Officer

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**Important Notice regarding Questions for the Annual General Meeting**

Members who have any questions regarding the reports or other questions they wish raised at the Annual General Meeting should submit the questions to the Chief Executive Officer in writing seven days before the date of the Annual General Meeting. This is to allow the Club time to prepare any information which may be required to respond to the questions. If you do not do this, it may not be possible to answer a members questions at the meeting.

**Important Notice in relation to Annual Reports**

Members who have previously requested to receive annual reports will receive them in the manner that they have elected to receive them. Members who have not elected to receive annual reports can access the annual report on the Club's website <http://www.penrithrsl.com.au> or by requesting a copy of the report from the office.

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