

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, 4 May 2022** commencing at **7:00 pm**.

BUSINESS

The business of the meeting shall be as follows:

1. To receive and consider the minutes of the Annual General Meeting held on 5 May 2021.
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.

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

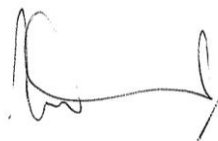
4. To consider and if thought fit pass the Special Resolution to amend the Club's Constitution contained in the Notice of Special Resolution.

The Notice of Special Resolution is sent with this Notice to RSL Life members and RSL members. For other members, the Notice of Special Resolution is available on the Club's website, Notice Board and from the Club's reception

5. To declare the results of the election of positions on the Board of Directors in accordance with the Triennial Rule.

Dated: 28 March 2022

By direction of the Board



Neel Chand, Chief Executive Officer

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.
