



ST. MARYS R.S.L. & EX-SERVICEMEN'S CLUB LIMITED

A.B.N. 14 000 589 060

MAMRE ROAD, ST. MARYS • P.O. BOX 206 ST. MARYS 1790
TELEPHONE: 9623 6555 FACSIMILE: 9833 2379



GENERAL MANAGER
M. WIEZEL

Wednesday 22nd August 2018

Notice of Annual General Meeting

Notice is hereby given of the Club's Annual General Meeting (AGM) to be held in the Club premises, corner Mamre Road and Hall Street St Marys Monday the 5th November 2018 at 7pm.

Nomination forms for the election of the Board of Directors for the 2018-2020 years, shall be in writing and signed by two (2) full members of the Club and by the nominee, who shall sign his/her consent to the nomination and be lodged with the CEO, fourteen (14) days before the AGM.

Associate Directors pursuant to article 32(a) may be nominated by an ordinary member Class A or ordinary member Class B.

Nomination forms will be available from the office and must be returned, correctly complied by 4.00pm Sunday 21st October, 2018.

All business, Special resolutions and Notices of Motion to be dealt with at the AGM shall be in writing and handed to the CEO forty (40) days prior to the meeting date (4.00pm Tuesday 25th September, 2018).

Thank you

Michael Wiezel
CEO