



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

A.B.N. 14 000 589 060

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GENERAL MANAGER  
M. WIEZEL J.P.

Thursday 9<sup>th</sup> October 2019

## **NOTICE**

### **Re Annual General Meeting**

Notice is hereby given that due the anticipated OLG (Office of Liquor & Gaming) final approval for the amalgamation of the St Marys Band Club with our Club is not expected until mid to late November 2019, the Club will seek a postponement of our Annual General Meeting with ASIC (Australian Securities & Investments Commission) to a later date.

No election in 2019 required (Biennial rule).

All business, Special resolutions to be dealt with at the Annual General Meeting, shall be in writing and can be handed to the CEO from this date in anticipation.

Further information will be promulgated in due course.

Thank you

Michael Wiezel

CEO