

# PUBLIC NOTICE

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of **the Paddington – Woollahra R.S.L. Memorial & Community Club Co-Operative Ltd** will be held in the Club Auditorium on **Wednesday 10<sup>th</sup> April 2019** at the Club premises, 220 – 232 Oxford Street, Paddington, commencing at **6pm**.

All nominations for Office must be submitted in writing and received not later than **12 Midday, 19<sup>th</sup> March 2019**

Notice(s) of motion must be in writing and in the hands of Mr. Ross Lamb, General Manager's office not later than 12 Midday, **Tuesday 19<sup>th</sup> March 2019** in accordance with the rules, constitution and by-laws of the Club.

The Club annual report is available on the Club website [www.paddorsl.com.au](http://www.paddorsl.com.au) and a hard copy is available from the office on request. If you require a copy then please send a request in writing to the General Manager, Paddo RSL, P O Box 176, Paddington NSW 2021.

All questions to the Auditor must be submitted 5 days prior to the AGM to the General Manager

### AGENDA

1. Reading and Confirmation of the Minutes of the Annual General Meeting held on **9<sup>th</sup> May 2018**
2. To receive and consider the Director's Report and Audited Financial Statements for the year ending December **31<sup>st</sup> 2018**
3.
  - a) President's Report.
  - b) General Manager's Report.
  - c) Financial Report including Balance Sheet, Trading Accounts, Profit and Loss Accounts and Statement of Affairs as at December 31<sup>st</sup> 2018
4. Declaration of the Ballots for the Election of Officers.
5. Election of Patrons and Auditor.
6. The members consider and approve **Resolution 1**. Expenditure for the following (12) twelve months as set out in the full agenda available on the website.
7. The members consider and approve
8. **General Business** – such as may occur.

### CLOSURE

**By Order of the Board of Directors**

**Ross Lamb – General Manager.**

**NOMINATION FORMS FOR THE BOARD ARE AVAILABLE DURING NORMAL OFFICE HOURS FROM MR ROSS LAMB, GENERAL MANAGER, FOR THOSE MEMBERS WISHING TO STAND FOR OFFICE.**