



## DORRIGO MEMORIAL R.S.L. CLUB Co-op Ltd

*"The Friendly Club"*

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# NOTICE OF MEETING

Notice is hereby given that the **Annual General Meeting** of the Dorrigo Memorial RSL Club Co-Op Ltd will be held in the club-rooms at 2 Hickory Street Dorrigo NSW at **9am on Saturday 21 November 2020**.

1. To confirm the minutes of the Annual General Meeting held on 25 May 2019 and Special General meeting held on 21 December 2019.
2. To present for adoption the Annual Report 2019, Balance Sheet and the reports from the Directors and Accountant.
3. President's report.
4. To elect four Directors who will be office bearers for the period 2020-2022. Seats up for election will be those previously held by: Paul Byrne, Peter Bennett, Peter English & Wendy Graves.
5. General Business: Presentation of Honorary Life Member Certificates to Peter Richmond, Corporal Mark Donaldson VC and Robert Denner OAM.

The AGM will be conducted in accordance with NSW Public Health Orders and the Club's Covid Safe Plan, we ask members to follow the direction of the Covid Safe Marshall.