

NOTICE OF ANNUAL GENERAL MEETING

Dorrigo Memorial RSL Club Co-Op Ltd

Notice is hereby given that the **Annual General Meeting of the Dorrigo Memorial RSL Club Co-op Ltd** will be held at **9.00am Saturday 17 June 2023** in the club premises, 2 Hickory Street, Dorrigo NSW 2453 (Ph 6657 2294).

To enable considered answers to be given to any questions regarding the Financial Report, Accountants Report, Directors Report or general questions, members are requested to submit these questions in writing to the Board no later than 5pm on Friday 9 June 2023. This request is not intended to prevent members from asking questions at the meeting, but it may not be possible to answer these questions at the meeting.

The 2022 Financial Report can be accessed via the website www.dorrigorl.com.au or paper copies will be available at the club.

Members considering nominating for a position of Director are required to complete a Director Nomination Form and Summary of Qualifications. Director nominations close at 5pm on Friday 9 June 2023. Director Nomination Packs are available upon request at the club, via email to admin@dorrigorl.com.au or visit the website www.dorrigorl.com.au.

★ *Dorrigo Memorial RSL Club Co-Op Ltd offers equal opportunity to everyone. The Board of Directors encourages members who may wish to contribute and offer their services to the club to apply.*

Members are asked to attend early and present their current RSL Club Membership Card to facilitate registering their attendance on the day. The meeting will start at 9.00am sharp. The AGM will be a closed meeting and will be held in the club's main lounge area. The club will open for business after the meeting is closed.

Board of Directors