



2019 NOTICE OF ANNUAL GENERAL MEETING

19th May 2019 at 11am

Notice is hereby given that the Annual General Meeting of the Brewarrina Sub-Branch RSL Club Limited (ABN 73 001 050 102) will be held at the Club premises, Cnr Bourke & Sandon Street, Brewarrina NSW 2839, on Sunday 19th May 2019 at 11am.

AGENDA

1. Receive apologies:
2. Confirmation of the Minutes of the previous Annual General Meeting held Sunday 20th May 2018.
3. Receive and consider the Annual Report of the Board of Directors. (Directors Report)
4. Receive and consider the Balance Sheet, profit & Loss Statement and report of our Auditor for the year ending 31st December 2019. (Financial Report)
5. Receive and consider the Auditors Report. (Auditors Report)
6. To deal with any business of which due notice has been given.

Note:

1. Full copies of the Annual Report will be provided to financial Members who have indicated that they wish to receive a hard copy of the report and full details will be available on the Club's Website – www.brersl.com.au by following the links provided. Hard copies are available free of charge from the Club's main bar or can be provided via email or fax on request. (as per the Corporations Legislation Amendment Act 2007)

By Order of the Board

Bradley J Beetson

General Manager,

Brewarrina Sub-Branch RSL Club Ltd