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NOTICE TO MEMBERS BEXLEY RSL & COMMUNITY CLUB LTD

The Board have proposed to hold the next Annual General Meeting to be held on the Club premises on Sunday, 29 April 2018 at 10.30am

Confirmation of the meeting date and time will be placed on the Member's Noticeboard on Monday 2 April 2017.

The notice will include Agenda Items including any Ordinary Resolutions and Special Resolutions.

Only Life members, RSL members and Social members are entitled to attend and vote at general meetings (including Annual General Meeting) of the Club provided they have been financial members of the Club for a continuous period of at least 3 years; i.e. 2 April 2017

Each member who is entitled to vote has one vote.

Proposed Business of Meeting

1. To confirm the minutes of the Annual General Meeting held on Sunday, 9 April 2017.
2. To receive, consider and adopt the financial report, directors report and auditors report on the financial report of the club for the 12 months ended 31st December 2017
3. To consider and adopt any Ordinary Resolutions
4. To consider and adopt any Special Resolutions
5. General Business

NB: Any questions of the Annual Report and any questions to be raised in General Business, are asked to be put in writing to the General Manager by Friday 6 April 2018 to ensure proper investigation and accurate answers can be provided.

Generally, written notice of the AGM (and special general meetings) must be given to members so that it is received by them at least 14 - 21 days prior to the meeting.

Ordinary Resolutions

Unless the *Corporations Act* or the constitution of a club otherwise provides, most decisions are made by way of ordinary resolutions passed by the members at the annual general meeting or at other general meetings of the club.

An ordinary resolution requires only a simple majority of those members present and voting to be passed. Notice of an Ordinary Resolution is 21 days

Special Resolutions

No fewer than 21 days' notice of the meeting at which the special resolution will be considered must be given to all members eligible to attend and vote thereon.