

19/06/2020

Please find enclosed notice of the Annual General Meeting of eligible members of the Bexley RSL & Community Club Ltd, to be held Sunday 26 July 2020 at 10.30am.

Members will be asked to consider and adopt four (4) Ordinary Resolutions and one (1) Special Resolution.

Only Life members (who were previously RSL members), financial RSL members and social members who have been members of the Club for a continuous period of at least three (3) years are entitled to attend and vote on the ordinary resolutions and special resolutions.

The Special Resolution has a “Notes to Members” section which explains to you the purpose of the resolution and a brief explanation on what the changes will mean if approved.

A quorum of twenty (20) members eligible to vote is required to attend the meeting. If a quorum is not present within fifteen (15) minutes after the time appointed for the commencement of the meeting, the meeting shall stand adjourned to the same day in the next week at the same time and place. If at any meeting adjourned a quorum is not present, the members present shall be a quorum and may transact any business for which the meeting was called.

If you have any questions regarding the Special Resolutions, please do not hesitate to contact me for further discussion.

By direction of the Board



Christian Vukelic
General Manager