

CANBERRA RAIDERS LEAGUES CLUB (SOUTHSIDE) LIMITED
(ABN 96 058 401 175)

Notice of Annual General Meeting

Members are advised that the Annual General Meeting (AGM) will be held at:

Place: The Mawson Club
10 Heard Street
Mawson ACT 2607

Date: Tuesday 20 February 2018

Time: 5.00pm

AGENDA

1. Welcome.
2. Apologies.
3. Minutes of the AGM held on 21 February 2017.
4. Chairman's Address.
5. Presentation of Finance Reports and Auditors Report.
6. Declaration of Election of Directors for 2018/19.
7. Transact any business which may be brought forward in conformity with the Articles of Association on recommendation made by due notice.

Resolution:

Pursuant to the Gaming Machine Act 2004 (Act), the members approve the expenditure by the Club or third parties for staff and directors and spouses (if appropriate) to attend trade, sporting and other events on behalf of the Club as approved by the Board to a maximum of \$20,000 total for the club per annum. The members acknowledge that these events may be considered to be benefits under the Act, and are not available to all members generally.

8. Confirmation of Auditors.
9. General Business
10. Meeting Closed

By Order of the Board of Directors.

ANDREW IZATT COMPANY SECRETARY

The 2017 Annual Report is available for viewing on The Canberra Raiders Leagues Club (Southside) Ltd website. www.mawsonclub.com.au