



SENIORS TUESDAY

\$10
LUNCHES



**TUES
05 NOV
FROM 12.00 PM**

**Melbourne
CUP LUNCHEON**

**\$40 BUFFET
SEAFOOD MEAT
VEG SALAD SWEETS**

**FREE GLASS OF
BUBBLES**

**RACE LIVE ON BIG
SCREENS CUP TRIVIA
BEST HAT
LUCKY DOOR &
GIVEAWAYS**

**Drag
BINGO!**



**7.30PM
FIRST FRIDAY
EVERY MONTH**

Original Sin
INXS
SHOW

8.30 NOVEMBER 15





NOTICE OF ANNUAL GENERAL MEETING 2019

Notice is hereby given that the Annual General Meeting of the Padstow RSL Club Limited A.B.N 22001034126 will be held in the clubs premises at 24-28 Howard road Padstow at 7pm on Wednesday, 30th October 2019.

BUSINESS

- A) Apologies
- B) To receive and confirm the minutes of the Annual General Meeting 24th October 2018
- C) To receive and consider the Directors Report for the year ending 30th June 2019
- D) To receive and consider the Financial Report and the Auditors Report for the year ending 30th June 2019
- E) To consider and, if thought fit, to pass each Ordinary Resolution Any resolution of which notice in writing has been received by the General Manager prior to 9th October 2019

NOMINATIONS

Nominations for directors are open Monday 27th September 2019 and must be received by the General Manager Not later than 5pm Friday 11th October 2019.

VOTING

Voting will take place at Padstow RSL Club, 24-28 Howard Road Padstow NSW. Voting is between the hours of 12 Noon – 2.00pm and 5.00pm – 8.00pm Friday 25th October 2019 and between the hours of 12 Noon – 2.00pm and 5.00pm – 8pm Saturday 26th October 2019.

Eligible members must produce their current membership card in order to receive a ballot paper. Monday 30th September, cut-off date for applications for membership who will be eligible to vote for the 2019 election.

The counting of votes will take place at the Club commencing at 8.30pm on 26th October 2019. One scrutineer per candidate may be appointed to witness the count. The result of the election will be announced at the Annual General Meeting commencing at 7.00pm Wednesday 30th October 2019.

No “How to Vote” material will be allowed to be distributed within the Club’s boundaries.

Any enquiries concerning this election should be directed to the General Manager on 97730528 or sharon@padstowrsl.com.au

By Direction of the Board

Sharon Gammone
General Manager.