



## **NOTICE OF ANNUAL GENERAL MEETING 2023-2024**

The Annual General Meeting of the members of Glenorie RSL Club Limited will be held on

**Wednesday, 27<sup>th</sup> November 2024.**

Commencing at 7.00pm, held in 'The Grove' at 3 post office road, Glenorie.

Only financial members of the Glenorie RSL Club Limited will be permitted to take part in the meeting  
All members attending the meeting are requested to bring their current 2024 membership card with them.

The Annual Report will be available to view at [www.glenoriesl.com.au](http://www.glenoriesl.com.au) or on request from 20.10.24

### **AGENDA**

1. Present & in Attendance
2. Apologies
3. Confirmation of the Minutes of the 2023 Annual General Meeting of the Club held on Thursday 30<sup>th</sup> November 2023.
4. To receive and consider the 2024 Financial performance of the Club and Report of the Auditor and Directors. (Note: Financial reports are available to members on the Club's website or may be sent, on written request, to members electronically or by post).
5. To transact any other business which may be brought forward in conformity with the Constitution.

### **Questions Arising From The Financial Statements**

Any questions arising from the financial statements should be put in writing and submitted to the office during normal working hours, seven (7) days in advance of the Annual General Meeting

The Club has opted to distribute its Annual Reports (in concise report form) by making them available electronically, unless you request a printed copy be sent to you. The Annual Report is available for Members to access and download by visiting the Club's website at: [www.glenoriesl.com.au](http://www.glenoriesl.com.au) and selecting the Annual Report link. If you elect to receive a printed copy of the Annual Report, free of charge, please contact the Club's office in person or telephone (02) 96521183. By Authority of the Board of Directors.