

2023 NOTICE OF ANNUAL GENERAL MEETING OF REDCLIFFE LEAGUES CLUB LIMITED

ABN 30 009 847 081

Notice is hereby given that the Annual General Meeting of members of the Redcliffe Leagues Club Limited will be held in the Presidents Room at The Redcliffe Leagues Club, Corner Klingner and Ashmole Roads, Redcliffe on Tuesday, 30th January 2024 at 7:00pm.

BUSINESS

1. To receive the Annual Financial Report for the period ending 31st October 2023.
2. Directors - As no Directors are retiring, the current Directors remain unchanged.
3. Other Business - To transact any business which under the Constitution or by the provisions of the Law ought to be or may be transacted at the Annual General Meeting.
4. Auditor - To elect an auditor and fix remuneration payable to that auditor having regard to the advice of the Chairman of the Board of Directors.

PROXIES

- (a) Votes at the Annual General Meeting may be given personally or by proxy, attorney or representative.
- (b) A proxy need not be a member of the Company.
- (c) The proxy form sent with this notice should be used for this Annual General Meeting.
- (d) A facsimile of a written appointment of a proxy or a power of attorney is valid.
- (e) Subject to the Law, the Director's or Chairperson's decision as to the validity of a proxy or power of attorney or a facsimile thereof will be final and binding.
- (f) An instrument appointing an attorney or a proxy and, the power of attorney or authority (if any) under which it is signed or a copy of that power of attorney certified as a true copy by statutory declaration or a facsimile of any of the documents referred to above must be deposited at the office of the Club not less than 48 hours before the time scheduled for commencement of the Annual General Meeting (or any adjournment of that meeting) at which the person named in the instrument intends to vote.
- (g) A person appointed proxy is not entitled to vote if the member who gave the proxy is present at the Annual General Meeting.

By order of the Board of Directors

Tony Murphy ACCM
Chief Executive Officer

REDCLIFFE LEAGUES CLUB

CNR KLINGNER & ASHMOLE ROADS, REDCLIFFE
07 3203 7333 | WWW.REDCLIFFELEAGUES.COM.AU



PROXY FORM

Redcliffe Leagues Club Limited
ABN 30 009 847 081

APPOINTMENT OF PROXY

I
of (address),
a member of Redcliffe Leagues Club Limited, appoint

.....
(name, address and description of the person appointed) or in his or her absence

.....
(name, address and description of the alternative person appointed) as my general proxy to vote at the
Annual General Meeting of members to be held on Tuesday, 30th January 2024, or at any adjournment of
that meeting.

Dated

Signature

Note: An instrument appointing an attorney or a proxy and, the power of attorney or authority (if any) under which it is signed or a copy of that power of attorney certified as a true copy by statutory declaration or a facsimile of any of the documents referred to above, must be deposited at the office of the Club not less than 48 hours before the time scheduled for commencement of the Annual General Meeting (or any adjournment of that meeting) at which the person named in the instrument intends to vote.

