



Callala RSL Country Club Ltd t/as

Club Callala

ABN 36 001 816 799

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President: JA Davis
Treasurer: DH Mason
Secretary: G Hughes

NOTICE TO ALL MEMBERS

The 37th Annual General Meeting of the members of the Callala RSL Country Club Ltd is to be held in the Clubhouse on Sunday_ 30th April 2017 at 10:30am.

Any Special Resolutions to be submitted to the AGM, must be handed to the Secretary Manager no later than 4:00pm on Monday 27th February 2017.

ELECTION TIMETABLE

Invite nominations: Monday 27th February 2017
Close nominations: Sunday 9th April 2017 at 2:00pm

Nomination forms for candidates for Board of Directors will be available from the office of the Club.

VOTING HOURS

In accordance with the Articles of Association of the Callala RSL Country Club Ltd, voting times for Directors will be as follows:

Friday 7:00pm	21 st April 2017	10:00am – 12:30pm	3:00pm –
Saturday 7:00pm	22 nd April 2017	10:00am – 12:30pm	3:00pm –
Sunday 7:00pm	23 rd April 2017	10:00am – 12:30pm	3:00pm –
Friday	28 th April 2017	10:00am – 12:30pm	

POSTAL VOTING

Applications for Postal Voting are available from reception at the Club from Monday 10th April 2017. Close of Receipt of Postal Votes by the Returning Officer is before the last mail, Friday 28th April 2017 at 5:00pm.

Grant Hughes
Secretary Manager
Club Callala