



2019 AGM



NOTICE TO ALL MEMBERS

The 39th Annual General Meeting of the members of the Callala RSL Country Club Ltd is to be held in the Clubhouse on Sunday 28th April 2019 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 25th February 2019.

ELECTION TIMETABLE

Invite nominations: Monday 25th February 2019
Close nominations: Sunday 7th April 2019 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	19 th April 2019	10:00am – 12:30pm	3:00pm – 7:00pm
Saturday	20 th April 2019	10:00am – 12:30pm	3:00pm – 7:00pm
Sunday	21 st April 2019	10:00am – 12:30pm	3:00pm – 7:00pm
Friday	26 th April 2019	10:00am – 12:30pm	

POSTAL VOTING

Applications for Postal Voting are available from reception at the Club from Monday 8th April 2019.

Close of Receipt of Postal Votes by the Returning Officer is before the last mail, Friday 26th April 2019 at 5:00pm.

Proxy voting is not permitted. Life Members and Full Financial Members are permitted to attend and vote at the Annual General Meeting. (Note: Membership must be Financial by 14th April 2019, to attend the AGM).

Mark White
Secretary Manager
Club Callala