



Club Callala



Callala RSL Country Club Ltd t/as
ABN 36 001 816 799

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President: D Beazley
Treasurer: D Ingle
Secretary: M White

Dear Member

NOTICE TO ALL MEMBERS

The 40th Annual General Meeting of the members of Club Callala is to be held in the Clubhouse on Sunday 26th April 2020 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 24th February 2020.

ELECTION TIMETABLE

Invite nominations: Monday 24th February 2020
Close nominations: Sunday 5th April 2020 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 | 17 th April 2020 | 10:00am – 12:30pm | 3:00pm – 7:00pm |
| Saturday | 18 th April 2020 | 10:00am – 12:30pm | 3:00pm – 7:00pm |
| Sunday | 19 th April 2020 | 10:00am – 12:30pm | 3:00pm – 7:00pm |
| Friday | 24 th April 2020 | 10:00am – 12:30pm | |

POSTAL VOTING

Applications for Postal Voting are available from reception at the Club from Monday 6th April 2020.

Close of Receipt of Postal Votes by the Returning Officer is before the last mail, Friday 24th April 2020 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 12th April 2020, to attend the AGM).

Mark White
Secretary Manager
Club Callala

(Is your membership due for renewal?)