

**NOTICE IS HEREBY GIVEN THAT THE 45<sup>th</sup> ANNUAL GENERAL MEETING OF THE MILTON ULLADULLA EX-SERVOS CLUB LIMITED WILL BE HELD IN THE MAIN AUDITORIUM, 212-222 PRINCES HIGHWAY ULLADULLA, ON SUNDAY 01<sup>st</sup> NOVEMBER 2015 AT 9.30AM.**

Members to receive and consider the following:

- Confirmation of the minutes of the 44<sup>th</sup> annual general meeting held on Sunday 2<sup>nd</sup> November 2014
- To receive and consider the President's report
- To receive and consider the Secretary Manager's report
- To receive and consider the trading account, profit and loss statement, balance sheet, and auditor's report for the year ended 30th June 2015
- Notice of resolutions – Ordinary
- Club Property Report
- Life Member Nomination
- General Business

Brian Wilkins  
President

**TRIENNIAL ELECTION NOTICE**

Trevor Schofield is the Returning Officer for this election.

Nominations open at 9.30am on Monday 21<sup>st</sup> September 2015 and Close on Sunday 11<sup>th</sup> October 2015 at 6pm.

**NOMINATIONS**

Nominations are invited for:

<b>President</b>	<b>1 to be elected</b>
<b>Ordinary Board Members</b>	<b>1 to be elected</b>

Nominations will be in accordance with Article 24 of the Club's constitution.

Candidates must complete the following forms:

1. A nomination form, which must be signed by the candidate and at least two financial Ordinary or Life members of the Club (other than the candidate)
2. A statutory declaration form
3. A candidate profile form

The above forms are available from the Secretary Manager of the Club (telephone 02 4455 1444), or the Returning Officer.

**LODGEMENT OF NOMINATIONS**

If a ballot is required, this will be advised via notice in the Club on Monday 12<sup>th</sup> October 2015 and will be open until 9am Sunday 01<sup>st</sup> November 2015 (the AGM date). Any enquiries regarding the election should be directed to Trevor Schofield on telephone (02) 4454 0709.

Trevor Schofield  
Returning Officer