

NOTICE IS HEREBY GIVEN THAT THE 49th 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 3rd NOVEMBER 2019 AT 9.30AM.

Members to receive and consider the following:

- Election Results
- Confirmation of the minutes of the 48th annual general meeting held on Sunday 4th November 2018
- 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 2019
- Notice of resolutions – Ordinary
- Club Property Report
- General Business

William Drury
President

TRIENNIAL ELECTION NOTICE

Trevor Schofield is the Returning Officer for this election.

Nominations open at 9.30am on Monday 23rd September 2019 and Close on Sunday 13th October 2019 at 6pm.

NOMINATIONS

Nominations are invited for:

Vice President	1 to be elected
Ordinary Board Members	1 to be elected

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 Executive Assistant (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 14th October 2019 and will be open until 9am Sunday 3rd November 2019 (the AGM date). Any enquiries regarding the election should be directed to Trevor Schofield on telephone (02) 4454 0709.

Trevor Schofield
Returning Officer