

**NOTICE IS HEREBY GIVEN THAT THE 49<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 3<sup>RD</sup> NOVEMBER 2019 AT 9.30AM.**

Members to receive and consider the following:

- Election Results
- Confirmation of the minutes of the 48<sup>th</sup> annual general meeting held on Sunday 4<sup>th</sup> 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
- Amalgamation Expressions of Interests received / Unsolicited Merger Offers Received
- General Business

William Drury  
President

**TRIENNIAL ELECTION RESULTS**

Following the close of nominations, I hereby declare the results as follows:

Nominations were received for the following positions:

- **1 Vice President**

**Annette Steel** - Unopposed therefore elected to the position of Vice President.

- **1 Ordinary Board Member**

**Edwin (Ted) Wild** - Unopposed therefore elected to the position of Board Member.

I declare that no ballot is required as all positions were unopposed as stated.

The Board of Directors is confirmed as:

William Drury – President  
Annie Steel – Vice President  
Simon Law – Vice President  
Edwin (Ted) Wild – Director  
Paul Warren – Director  
Tony Ireland – Director  
Tony Hopper – Director

Trevor Schofield  
Returning Officer