



THE MILTON ULLADULLA EXSERVOS CLUB LIMITED

ABN 90 000 858 364

Notice is hereby given that the 45th ANNUAL GENERAL MEETING of the MILTON ULLADULLA EXSERVOS CLUB LIMITED is to be held on **Sunday 1st November 2015** commencing at **9.30am** in the Club lounge, 212-222 Princes Highway, Ulladulla, New South Wales.

Brian Wilkins
President

AGENDA

1. Welcome
2. Introduction
3. Reception of Apologies
4. Deceased Members and one minute silence
5. Returning Officer Report on Elections
6. Confirmation of Minutes of the 44th Annual General Meeting held on Sunday 2nd November 2014
7. To receive and consider the President's Report
8. To receive and consider the Secretary Manager's Report
9. To receive and consider the Trading Account, Profit and Loss Statement, Balance Sheet and Auditor's Report for the year ended 30 June 2015
10. Notices of Resolutions – Ordinary
11. Club Property Report
12. Life Member Nomination
13. General Business

The full annual report can be viewed or downloaded from the Milton Ulladulla ExServos website:
<http://www.ulladullaexservos.com.au/> or obtained at the Club in person or by calling 02 4455 1444

