

NOTICE OF ANNUAL GENERAL MEETING AND TRIENNIAL ELECTION RESULTS

Notice is hereby given that the 53rd Annual General Meeting of Milton Ulladulla Ex-Servos Club Limited ABN 90 000 858 364 (“Club”) will be held in the Main Auditorium, Milton Ulladulla Ex-Servos Club, 212-222 Princes Highway, Ulladulla NSW 2539, on Sunday 5th November 2023 at 9.30am.

BUSINESS

The business of the Annual General Meeting will be as follows:

- a) Welcome
- b) Introduction
- c) Reception of apologies
- d) One-minute silence for deceased members
- e) Returning Officer Report on Elections
 - 1 x Vice President • 1 x Ordinary Board members (Director)
- f) Confirmation of the minutes of the 52nd annual general meeting held on Sunday 6th November 2022
- g) To receive and consider the President’s report
- h) To receive and consider the Secretary Manager’s report
- i) To receive and consider the Financial Report, Directors Report and Auditor’s Report for the year ended 30 June 2023
- j) To consider proposed resolutions:
 - (i) That pursuant to the Registered Clubs Act, Members to pass Resolution 1 which approves and to expenditure by the Club in the sum of not exceeding \$10,000 until the next Annual General Meeting for expenses of the Directors;
 - (ii) That pursuant to the Registered Clubs Act, Members to pass Resolution 2 which approves and agrees to expenditure by the Club in the sum of not exceeding \$20,000 until the next Annual General Meeting for professional development and education of the Directors;
 - (iii) Members to consider and, if thought fit, pass Resolution 3 to declare honoraria to the positions named and for the sums referred, in respect of services rendered to the Club to those members who are Directors of the Club;
- k) Club Property Report
- l) Amalgamation Expressions of Interests received / Unsolicited Merger Offers Received
- m) General Business

**PLEASE SEE THE FULL EXPLANATORY NOTES IN THE ANNUAL REPORT -
ON THE WEBSITE OR AT RECEPTION**

TRIENNIAL ELECTION RESULTS

Following the close of nominations, I hereby declare the results as follows: Nominations were received for the following positions:

- Vice President
Simon Law - Unopposed therefore elected to the position of Vice President.
- 1 Ordinary Board Member
Paul Warren - 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 • Simon Law - Vice President • Tony Ireland - Vice President
- Paul Warren - Director • John Broughton - Director • Tony Ingold - Director • Dany Gruosso - Director
- Trevor Schofield - Returning Officer

16th October 2023



YOUR LOCAL CLUB, SUPPORTING OUR LOCAL COMMUNITY

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