

## THE MILTON ULLADULLA EXSERVOS CLUB LIMITED

ABN 90 000 858 364

Notice is hereby given that the 50th ANNUAL GENERAL MEETING of the MILTON ULLADULLA EXSERVOS CLUB LIMITED is to be held on **Sunday 8th November 2020** commencing at **9.30am** in the Club lounge, 212-222 Princes Highway, Ulladulla, New South Wales.

William Drury  
President

### AGENDA

1. Welcome
2. Introduction
3. Reception of Apologies
4. One minute's silence for deceased members
5. Returning Officer Report on Elections
  - 1 x Vice President
  - 2 x Ordinary Board members (Directors)
6. Confirmation of Minutes of the 49th Annual General Meeting held on Sunday 3rd November 2019
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 2020
10. Notices of Resolutions – Ordinary
11. Club Property Report
12. Amalgamation Expressions of Interests received / Unsolicited Merger Offers Received
13. Life Member Award
14. 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.

**YOUR LOCAL CLUB, SUPPORTING OUR LOCAL COMMUNITY**