

2021 ANNUAL GENERAL MEETING NOTICE

ANNUAL GENERAL MEETING

Members are advised that the Annual General Meeting of the Goulburn Soldiers Club Ltd will be held in the Belmore Room on Wednesday 21 April 2021 at 6pm.

NOMINATIONS FOR BOARD OF DIRECTORS (3 Positions)

Nominations for three (3) positions on the Board of Directors will open on Wednesday 10 March 2021 and will be received up until 2pm on Wednesday 24 March 2021.

Application forms will be available from Club reception, and must be returned to the Returning Officer at the Club during the following hours:

Wednesday 17 March	3.30-5.30pm
Friday 19 March	2-4pm
Monday 22 March	4.30-6.30pm
Wednesday 24 March	12-2pm

The draw for positions on the Ballot paper will be made by the Returning Officer on Wednesday 24 March 2021 at 2pm.

Tim Allen of Laterals GLP has been appointed Returning Officer.

VOTING

Voting will open on Thursday 1 April 2021 and close on Wednesday 14 April 2021.

Voting times will be:

Thursday 1 April	4pm-6pm
Tuesday 6 April	12pm-2pm
Friday 9 April	1pm-3pm
Monday 12 April	11am-1pm
Wednesday 14 April	3pm-5pm

TO BE ELIGIBLE TO VOTE OR NOMINATE MEMBERS MUST BE FINANCIAL BY 28 FEBRUARY 2021

Notices of Motion will be received by the General Manager or Administration Manager up to 4pm on 26 February 2021.

T Mitchell ACCM
General Manager