



EASTERN SUBURBS LEAGUES CLUB LTD.
ABN 63 000 249 490

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Eastern Suburbs Leagues Club Ltd. (“the **Club**”) will be held on **Thursday, 22 February, 2018 at 6:00pm** at the Club’s premises at 93-97 Spring St, Bondi Junction NSW 2022

BUSINESS TO BE CONDUCTED

ORDINARY BUSINESS

1. Apologies.
2. To confirm the Minutes of the previous Annual General Meeting held on 23 February 2017 and Extraordinary General Meeting held on 22 August 2017.
3. To receive and consider the financial report, directors’ report and auditors’ report for the year ended 31 October 2017.*
4. To Election of Directors- Notification of appointment of Directors under rule 53 of the Companies Constitution.
5. To consider the following nominations for Life Membership of the Club as endorsed by the Board of Directors at the Board Meeting held on 30 November, 2017
 - 5.1. Julie Morrison
 - 5.2. Tim McParlane
6. General business.

***NOTE:** Members who wish to raise any queries or seek information at the meeting about the financial report, directors’ report and auditors’ report, are asked to give the Company Secretary notice in writing of their queries or requests by **AT LEAST 7 DAYS BEFORE THE ANNUAL GENERAL MEETING**. This will enable properly researched replies to be prepared for the benefit of Members

LIFE MEMBERSHIP RESOLUTIONS

1. That Julie Morrison & Tim McParlane are elected to Life membership of the Club under rule 28(a) of the Constitution of Eastern Suburbs Leagues Club Ltd.

EXPLANATORY MESSAGE REGARDING THE LIFE MEMBERSHIP RESOLUTIONS

1. The Life membership resolutions are proposed pursuant to rule 28(a) of the Club’s Constitution.
2. To be passed, a majority of two thirds of those members present and voting at the Annual General Meeting is required. In accordance with rules 22, 27(b) and 28(b) only Life members, financial Foundation members and financial Executive members are eligible to vote on the Life membership resolutions.
3. Proxy voting is not permitted under the Registered Clubs Act.
4. The Board recommends that members vote in favour of the Life membership resolutions.
5. Members who are employees of the Club are not entitled to vote as this is prohibited by the Registered Clubs Act.

By Order of the Board of Directors.

Scott Bennetts
Company Secretary
Dated: 21 December, 2017