

NOTICE OF ANNUAL GENERAL MEETING

EASTERN SUBURBS LEAGUES CLUB LTD ABN 63 000 249 490

NOTICE is hereby given that the Annual General Meeting of Eastern Suburbs Leagues Club Ltd (“the Club”) will be held on Thursday, 25 February 2021 at 5.35pm* at The Arthur Morris Room, Sydney Cricket Ground, Moore Park (access via Gate E, Driver Avenue, Moore Park).

BUSINESS TO BE CONDUCTED

ORDINARY BUSINESS

1. Apologies.
2. To confirm the Minutes of the previous Annual General meeting held on Thursday, 27 February 2020.
3. To receive and consider the financial report, directors’ report and auditors’ report for the year ended 31 October 2020.
4. For the purposes of clause 4(4) of the Registered Clubs Regulation 2015 (NSW), the Chairman will give notice of any expressions of interest in an amalgamation along with any unsolicited merger offers received by the Club from other registered clubs in the previous 12 months.
5. General business.

*The Club will be holding an Extraordinary General Meeting at 5:30pm on Thursday, 25 February 2021 (separate notice of which has been given) to consider an ordinary resolution for the transfer of gaming machine entitlements attached to the club license for the Woy Woy Leagues Club premises. If the Extraordinary General Meeting is still in progress at 5.35pm, the commencement of the Annual General Meeting will be delayed and will commence immediately upon the conclusion of the Extraordinary General Meeting.

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 Chief Executive Officer notice in writing of their queries or requests **at least 7 days before the Annual General Meeting**. This will enable properly researched replies to be prepared for the benefit of Members.

By Order of the Board of Directors.



Joe Kelly

Company Secretary

Dated: 22 January 2021