



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 54<sup>th</sup> ANNUAL GENERAL MEETING OF  
HARDYS BAY CLUB LIMITED ABN 93 000 830 384 WILL BE HELD AT  
THE CLUB PREMISES, 14 HEATH ROAD, HARDYS BAY  
ON SATURDAY 16 NOVEMBER 2024 AT 11:00 AM

### AGENDA ITEMS

**1. Welcome, Quorum, Introductions and Apologies**

**2. Minutes of Previous AGM**

- To receive, consider and adopt the minutes of the 53<sup>rd</sup> Annual General Meeting held on 18 November 2023

**3. President's Report**

- The President will provide a report on the Club's activities during the year including the continuing financial challenges facing the Club

**4. Financial Statements and Reports**

- To receive, consider and adopt the Financial Report of the Club together with the Audit Review Report thereon for the year ended 30 June 2024

**5. Election of Directors**

- To declare, in accordance with the Club's Constitution, the result of voting for the positions that have fallen vacant on the Board of Directors according to the biennial rotation and casual vacancy rules

**6. Other Business**

To transact any other business that may be lawfully brought forward.

By Order of the Board

A handwritten signature in black ink that reads 'Stephen McKenzie'.

Steve McKenzie, President and Director

Dated: 6 October 2024

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### NOTES:

**2024 Financial Report**

A copy of the 2024 Financial Report will be available one month prior to the AGM from the Club Manager; by email request to [admin@hardysbayclub.com.au](mailto:admin@hardysbayclub.com.au) and on the day of the AGM

**2024 Nomination and Election of Directors**

The procedures to be followed in respect of the election of directors is set out in the attached 2024 Director Nomination and Election Notice. If further information is required, please email [admin@hardysbayclub.com.au](mailto:admin@hardysbayclub.com.au)