



### Invitation to Attend 54<sup>th</sup> Annual General Meeting

It is time again to hold the Club's Annual General Meeting (AGM) as required by the Club's Constitution and the Corporations Act, 2001. This year's AGM will be held at the Club's premises on Saturday, 16 November 2024 at 11 am.

There are no Special Agenda items this year, but the Directors encourage you to attend the AGM, not only because we need at least 20 members present in person to form a quorum, but to hear how your Directors are dealing with the financial and operational challenges of running a small Community Club heavily reliant on Volunteers.

For further details please click on the links provided on the website for the following items:-

- 1 – [Notice of 2024 Annual General Meeting](#)
- 2 – [Minutes of the previous AGM held on 18 November 2023](#)
- 3 – [2024 Director Nomination and Election Notice](#)

A copy of the 2024 financial report will be available one month before the date of 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.

Members are reminded that under the Constitution only "Financial Members" as at the date of issue of the Notice of the AGM (being 6 October 2024) are eligible to vote at the AGM.

Looking forward to seeing you at the AGM.

Regards,

Steve McKenzie  
President and Director

Saturday 6 October 2024

**14 HEATH ROAD, HARDYS BAY NSW 2257**  
[www.hardysbayclub.com.au](http://www.hardysbayclub.com.au)