**CLUB GLOUCESTER**

ABN 51 000 946 047

NOTICE is hereby given that the Annual General Meeting of the

Club will be held in the Club on

SUNDAY 27th October 2024, at 10.30am

**BUSINESS**

 1. Apologies.

 2. Minutes of last Annual General Meeting.

 3. To receive reports from the Board of Directors.

 4. To receive and adopt the Director’s Report, Director’s Declaration,

 Balance Sheet, Profit and Loss Statement and Notes to these Reports.

 5. To declare the result of the election of the Board for the ensuing year and

 6. To deal with any other business that the meeting may approve of which due

 notice has not been given.

Any Financial Member of the Club attending the Annual General Meeting who needs clarification on any matter relating to the Financial Statements contained herein, please give your questions in writing to the President no later than 20th October, so that your queries may be answered fully at the meeting.

By Order of the Board of Directors

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