

**NOTICE OF ANNUAL GENERAL MEETING
OF
ROCKDALE TENNIS CLUB LIMITED ACN 000 398 934**

Notice is given that the Annual General Meeting of Rockdale Tennis Club Limited ACN 000 398 934 (the “**Club**”) will be held in the Club’s premises at 71 Chapel Street, Rockdale NSW 2216 at **10am** on **Saturday 25th November 2023**.

Any person wishing to raise a Notice of Motion will need to have the Notice in the hands of the Secretary by no later than Saturday, 18th November 2023 at 7PM.

AGENDA

1. Apologies.
2. Confirmation of Minutes of the previous Annual General Meeting which was held on 26th November 2022.
3. To receive and adopt the Financial Report, inclusive of the Directors’ Report, Directors’ Statement and Auditors’ report for the year ended 30 June 2023.
4. To conduct the election of the Board of Directors.
5. To address any other business of which due notice has been given.
6. Notice of ordinary resolutions.

Ordinary Resolution 1: Remuneration of Directors.

Ordinary Resolution 2: Reimbursement of meeting expenses and provision of 3 parking spaces for directors.

7. General Business

By order of the Board.

Michael Lauricella
Club Manager

Dated: 3rd November 2023.

Please note that signed audited Financial Report will be on the clubs website from the 4th of November 2023, and limited printed copies available at the office.