

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 61st Annual General Meeting of the Willoughby Legion Ex-Services Club Limited will be held on the Club premises at 26 Crabbes Avenue Willoughby NSW 2068, at 2pm on Saturday 21st November 2020.

The meeting shall be held in line with any NSW Government or Health Department directives applicable at that time.

In accordance with the Club's Constitution, members may submit a motion or item of business for the AGM in line with the requirements stated in the extract below. Any member that wishes to do so must ensure that the Club Secretary/Manager is in receipt of such a submission, completed in the correct format, prior to noon on Monday 12th October 2020.

The 2019/2020 Annual Report and Accounts will be uploaded to the Club website at the end of October 2020.

The Board thanks those that have provided email address to enable a direct link to the website to be provided, which saves considerable expense to the Club and its members. Other members will have a paper copy mailed to their provided address at about the same time. A small additional quantity of the printed Annual Report and Accounts will be available for collection at the Club from 2 November 2020.

By the direction of the Board: PA Dove (Club Secretary/Manager)

Extract of the Club Constitution dated 2 November 2019:

111. *A Member who wishes to bring any motion or business before a General Meeting or Annual General Meeting must give the Chief Executive Officer written notice at least 40 calendar days prior to the date of that meeting, clearly and legibly setting out:*
- (a) the nature of the business to be proposed;*
 - (b) the wording of any proposed resolution and whether it is proposed as an ordinary or special resolution; and*
 - (c) the signature, name and membership number of the member proposing to move the resolution.*
112. *The Chief Executive Officer may reject at his or her discretion any notice received under rule 111 which does not meet the criteria set out in rule 111, which is more than 100 words in length, which is defamatory, which includes foul language, which may adversely affect the reputation of the Club, or which is not within the power of the Members to resolve. The Chief Executive Officer's decision is final and binding and the Chief Executive Officer is not obliged to give reasons for his or her decision.*
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