CLUB WILLOUGHBY

Willoughby Legion Ex-Services Club Ltd

# NOTICE TO MEMBERS

## 67TH ANNUAL GENERAL MEETING

6 November 2026

Dear Members,

**Re: 67th Annual General Meeting – Sunday, 29 November 2026**

Club Willoughby wishes to advise members that the Club's 67th Annual General Meeting (AGM) will be held on Sunday, 29 November 2026, commencing at 11:00 am in the Wattle Room at Club Willoughby.

The AGM is an important occasion in the Club's calendar, providing members with an opportunity to review the Club's performance over the past year, receive updates on its operations and financial position, and participate in the governance of the Club.

Members are encouraged to attend and take an active interest in the affairs of Club Willoughby as we continue to strengthen the Club's future and deliver quality facilities, services and experiences for our members and the wider community.

**Membership Eligibility** – To attend the AGM and vote in the Board of Directors election, members must hold a valid Club membership of 12 months or more.

### Board of Directors – Nominations and Election

Members are reminded of the following important dates relating to the election of the Board of Directors:

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| **Friday, 13 November 2026** | Closing date for Board of Directors nominations. |
| **Wednesday, 18 November 2026** | Voting nominations, 4:00 pm – 7:00 pm. |
| **Thursday, 19 November 2026** | Voting nominations, 4:00 pm – 7:00 pm. |

Online voting forms are available. Members wishing to receive a form or seeking further information should email the CEO, Kellie Reeve, at kreeve@clubwilloughby.com.au

### Annual Report

The Club's Annual Report is now available on the Club's website. A hard copy can also be requested from Club reception. Members are encouraged to review the report before the AGM.

### Looking Ahead

Club Willoughby remains committed to providing a financially sustainable and vibrant community club, supporting local community groups, honoring and preserving the traditions of the Willoughby Legion Ex-Services, and continually improving our facilities and services for members and guests.

Your continued support and participation are valued, and we look forward to welcoming members to this important meeting.

Should you have any enquiries regarding the AGM, please contact the Club at kreeve@clubwilloughby.com.au.

Yours sincerely,

**Kellie Reeve**
Chief Executive Officer
**Club Willoughby**