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| **ABN 86 001 064 437**  **159 Redfern Street**  **Redfern** |
| **PO Box 3030 Redfern NSW 2016** |
| **Phone 9699 9928** |

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is given that the Annual General Meeting of Club Redfern Limited ABN 86 001 064 437 will be held:

**DATE: Saturday, 23th March 2019**

**TIME: 10am**

**LOCATION:** **Club Redfern 2/159 Redfern St, REDFERN 2016**

**BUSINESS**

1. To confirm the minutes of the previous Annual General Meeting.
2. To receive and consider the Directors’ Reports.
3. To receive and consider the Financial Statements.
4. To receive and consider the Auditors Report.
5. To consider and, if thought fit, pass a Special Resolution to nominate 2 (two) Life Members.
6. Any other business of which due notice has been given.
7. Any other business which may be considered at an Annual General Meeting.

Members are asked to give the Club’s Secretary notice in writing of any question requiring a detailed answer by **10th March 2019***,* to enable properly researched replies to be prepared for the benefit of members.

**BY ORDER OF THE BOARD**

Cecil McQuillan   
Chairman

28 February 2019