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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the thirty first Annual General Meeting of the Members of the Gosford Race Club Limited will be held in the Panorama Lounge, The Entertainment Grounds, Gosford Racecourse on Monday 23rd November 2020 at 6.00pm

Only financial Voting Members defined as follows by section 1.1 of the Club's Rules and Constitution are eligible to vote or nominate for election.

“Voting Member” - means a life member or a full member elected to membership prior to the date of the 2015 Annual General Meeting or a full member elected after that date who retains membership of the club for a continuous period of 1 year.

AGENDA

1. To confirm the Minutes of the thirtieth Annual General Meeting of Gosford Race Club Limited held 25th November 2019.
2. To receive and consider the reports of the Board and Management.
3. To receive and consider the Profit & Loss Statement, Balance Sheet and Auditor's Report.
4. To appoint an Auditor for the 2020/21 Financial Year.
5. To elect two (2) members to serve on the Board of Directors of the Club.
Current Directors of the Board R Delaney & D Hassab retire and are eligible to nominate for re-election in accordance with the Gosford Race Club Rules & Constitution and offer themselves accordingly.
Note: Any nominations for election to the Board must be made pursuant to the conditions of 21.3 (a) & (b) of the Club's Rules and Constitution. Nominations are to be received by the Secretary no later than 4pm Monday 19th October 2020 at the Club's registered office.
6. To deal with any business of which due notice has been given.

By Order of the Board 6th October 2020

Daniel Lacey
Chief Executive Officer

Note – A copy of the 2019/20 annual report is now available on our website www.theentertainmentgrounds.com.au or at our registered offices.