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## **SUPPLEMENTARY NOTICE TO ANNUAL GENERAL MEETING 2020**

**As per per s.328B(3)(4) of Corporations Act 2001 notice is hereby given that in relation to item four (4) of the agenda it is the Board's recommendation that KPMG be removed as company auditors and be replaced by Prosperity Advisers Audit Services Pty Limited (A.B.N. 90 147 151 228).**

The Annual General Meeting will be held in the Panorama Lounge, The Entertainment Grounds, Gosford Racecourse on Monday 23<sup>rd</sup> November 2020 at 6.00pm

### **AGENDA**

- 1.** To confirm the Minutes of the thirtieth Annual General Meeting of Gosford Race Club Limited held 25<sup>th</sup> 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 19<sup>th</sup> 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 13<sup>th</sup> November 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](http://www.theentertainmentgrounds.com.au) or at our registered offices.