

**Wallsend RSL and Community Club Ltd**

Trading as Wallsend Diggers

ABN 35000 958 136

**Notice of Annual General Meeting**

Diggers Function Centre, 5 Tyrrell Street, Wallsend NSW 2287

**9.30am WEDNESDAY 31 OCTOBER 2018**

The Annual General Meeting of the Club will be held in the Diggers Function Centre on Wednesday, 31<sup>st</sup> October 2018 at 9.30am.

The Business of the Meeting shall be as follows:-

- (a) To confirm the Minutes of the previous Annual General Meeting
  - (b) To consider the reports of the Directors
  - (c) To consider the Annual Financial Report and the Report of the Auditors
  - (d) To announce the results of the election of Directors
  - (e) To deal with any business of which due notice has been given
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