



2022 AGM



NOTICE TO ALL MEMBERS

The 42nd Annual General Meeting of the members of Club Callala is to be held in the Clubhouse on Sunday 11th September 2022 at 10:30am.

Any Special Resolutions to be submitted to the AGM, must be handed to the Secretary Manager no later than 4:00pm on Monday 18th July 2022.

ELECTION TIMETABLE

Invite nominations: Monday 6th June 2022
Close nominations: Sunday 22nd August 2022 at 2:00pm

Nomination forms for candidates for Board of Directors will be available from the office of the Club.

VOTING HOURS

In accordance with the Articles of Association of the Callala RSL Country Club Ltd, voting times for Directors will be as follows:

Friday	2 nd September 2022	10:00am – 12:30pm	3:00pm – 7:00pm
Saturday	3 rd September 2022	10:00am – 12:30pm	3:00pm – 7:00pm
Sunday	4 th September 2022	10:00am – 12:30pm	3:00pm – 7:00pm
Friday	9 th September 2022	10:00am – 12:30pm	

POSTAL VOTING

Applications for Postal Voting are available from reception at the Club from Monday 22nd August 2022.

Close of Receipt of Postal Votes by the Returning Officer is before the last mail, Friday 9th September 2022 at 5:00pm.

Proxy voting is not permitted. Life Members and Full Financial Members are permitted to attend and vote at the Annual General Meeting. (Note: Membership must be Financial by 28th August 2022 to be eligible to attend the AGM).

Joanne Gibson
Secretary Manager
Club Callala