



2023 AGM



NOTICE TO ALL MEMBERS

The 43rd Annual General Meeting of the members of Club Callala is to be held in the Clubhouse on Sunday 8th October 2023 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 21st August 2023.

ELECTION TIMETABLE

Invite nominations: Monday 3rd July 2023
Close nominations: Sunday 17th September 2023 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	29 th September 2023	10:00am – 12:30pm	3:00pm – 7:00pm
Saturday	30 th September 2023	10:00am – 12:30pm	3:00pm – 7:00pm
Sunday	1 st October 2023	10:00am – 12:30pm	3:00pm – 7:00pm
Friday	6 th October 2023	10:00am – 12:30pm	

POSTAL VOTING

Applications for Postal Voting are available from reception at the Club from Monday 18th September 2023.

Close of Receipt of Postal Votes by the Returning Officer is before the last mail, Friday 6th October 2023 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 24th September 2023 to be eligible to attend the AGM).

Joanne Gibson
Secretary Manager
Club Callala