



2024 AGM



NOTICE TO ALL MEMBERS

The 44th Annual General Meeting of the members of Club Callala is to be held in the Clubhouse on Sunday 27th October 2024 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 9th September 2024.

ELECTION TIMETABLE

Invite nominations: Monday 15th July 2024
Close nominations: Sunday 8th September 2024 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	18 th October 2024	10:00am – 12:30pm	3:00pm – 7:00pm
Saturday	19 th October 2024	10:00am – 12:30pm	3:00pm – 7:00pm
Sunday	20 th October 2024	10:00am – 12:30pm	3:00pm – 7:00pm
Friday	25 th October 2024	10:00am – 12:30pm	

POSTAL VOTING

Applications for Postal Voting are available from reception at the Club from Monday 7th October 2024.

Close of Receipt of Postal Votes by the Returning Officer is before the last mail, Friday 25th October 2024 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 Sunday 13th October to be eligible to attend the AGM).

Joanne Gibson
Secretary Manager
Club Callala