

REVESBY WORKERS CLUB LIMITED**ACN 000 348 121****NOTICE OF GENERAL MEETING**

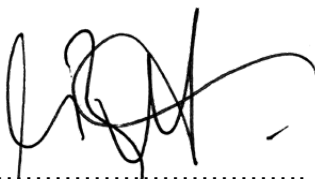
NOTICE is hereby given that a General Meeting of **Revesby Workers' Club Ltd** will be held on Club premises, 2B Brett Street, Revesby, at 6.00 pm on Tuesday, 3 October 2023.

BUSINESS

1. To elect a Director to the Revesby Workers' Club Ltd Board, as outlined in Rule 56 of the Constitution.
2. To hear a Report from the Returning Officer who shall declare the result of the ballot.

Notes:

- (a) A Director of the Club has tendered their resignation. Any casual vacancy or vacancies that may occur to the Board of Directors shall be filled by an election at a General Meeting called for that purpose by the Board of Directors.
- (b) To facilitate the business of the General Meeting, nominations for the position of Director will open at 9.00am on Monday, 21 August 2023 and will close at 5.00pm on Monday, 4 September 2023. Nomination forms will be available from the Club's Office. All nominations must be signed by the Nominator and Secunder and also signed by the Nominee to indicate Nominee's willingness to consent to the nomination.
- (c) The Ballot will open at 6.00pm and close at 8.00pm on Tuesday, 3 October 2023.
- (d) The result of the Ballot will be declared at the conclusion of the Meeting.



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SCOTT BENNETTS
Chief Executive Officer/Company Secretary