

# DUBBO RSL MEMORIAL CLUB LIMITED

A.B.N. 18 000 965 355

Cnr Brisbane & Wingewarra St  
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## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the Annual General Meeting of Dubbo RSL Memorial Club Limited will be held in the Starlite Rooms of the Club at the Corner of Brisbane St and Wingewarra St, Dubbo NSW on

**Friday, 17 May 2024 commencing at 6:00pm sharp.**

**President:**  
J Caldbeck

**Vice Presidents:**  
T Gray, W Greenwood

**Committee:**  
H Beer, C Grose  
LG Hayden, B Zaia

**Patron:**  
M Dover

### AGENDA

1. Apologies.
2. To confirm the minutes of the Annual General Meeting held Friday, 28 April 2023
3. Consideration of the Annual Review of Club President.
4. Consideration of Balance Sheet, Auditor's Report and Statutory Statement and Report by Directors.
5. Consider Ordinary Resolutions  
Resolution No.1 – Consideration of President and Board of Directors Honorariums.  
Resolution No.2 – Consideration of Board of Directors Benefits.  
Resolution No 3 – Consider Core and Non-Core Property.  
Resolution No 4 – That, pursuant to clause 24(a) (b) of the Constitution of the Dubbo RSL Club Group and on the recommendation of the Board of Directors, Mr Jeffrey Caldbeck be elected as a Life Member of the Dubbo RSL Club Group.
6. Election of the Board of Directors.
7. Appointment of Auditors.
8. To deal with any Business that the Meeting may receive of which notice has not been given.

**25 March 2024**

**by Direction of the Board**

**Gus Lico - General Manager**

**(Only Life Members and \*\*Financial Members may vote)**

\*\* Financial Members are members that have submitted their nomination by  
15 April 2024 and approved by Board of Directors at their meeting on 29 April 2024.