**Emu Plains Sporting and Recreation Club Limited**

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**NOTICE**

**EMU PLAINS SPORTING & RECREATION CLUB LTD.**

**ABN 83 000 701 922**

**Notice is hereby given that the 56th Annual General Meeting of the Emu Plains Sporting & Recreation Club Limited to be held in the clubhouse, Leonay Parade, Leonay on Wednesday 8th May 2024 at 7:30pm.**

**AGENDA**

1. To receive apologies
2. Confirmation of the Minutes of the 55th Annual General Meeting held on 31st May 2023
3. To receive and approve the reports as written of:
	* President of the Board of Directors
	* Chief Executive Officer
4. Receive and consider the Audited Concise Financial Report of Emu Plains Sporting & Recreation Club Ltd for the year ended 31 December 2023
5. Declare the results of the Nomination and / or Elections for the Positions of President and Directors
6. To receive and consider Notice of two (2) ordinary resolutions
7. General Business which may be transacted in accordance with the Club Constitution

A copy of the Clubs Financial Report will be available on the Clubs website from Tuesday 16th April 2024. Members can contact the club via email marketing@emusportsclub.com.au to arrange to pick up a hard copy if required. Any questions regarding the financial report, to be submitted in writing by email to the CEO  corey.fletcher@emusportsclub.com.au by 5pm Wednesday 1st of May 2024.

**Corey Flecher**

**Chief Executive Officer**