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Fax: +613 9687 6433 info@yarravilleclub.com.au Yarraville Club Incorporated Incorporation No: A0021290X ABN No. 52802171641

yarravilleclub.com.au

Notice of 2023 Annual General Meeting of the Yarraville Club

Notice is hereby given to club members that the 118th Annual General Meeting of the Yarraville Club will be held at the Yarraville Club on Sunday 26th November, 2023 starting at 11am. You are encouraged to attend.

The purpose of the Annual General Meeting is:

- 1. To hold an Annual General Meeting in accordance with the "Associations Incorporation Reform Act 2012" and report to the members on the Yarraville Club performance.
- 2. To receive the auditors report.
- 3. To approve the minutes of the 2022 Annual General Meeting held at Yarraville Club on 27th November, 2022
- 4. To re-appoint Mr John Papazisis to the Board of Directors for a 3 year term starting on 26 November, 2023 in accordance with the Club Constitution.
- 5. A member may bring any business before the meeting by notifying the Secretary by 28 days before the meeting (30th October, 2023). No Questions "on notice" for the meeting were received within this period.

Christopher Byrne

Public Officer 31st October, 2023

Following the meeting, the Chairman Mr John Papazisis and his board of directors, invites all members to stay and share in a social drink and finger food with the compliments of the Yarraville Club.

Below is a list of Attachments relating to the Meeting. These documents are available to download on the Club website: www.yarravilleclub.com.au

- 1. Meeting Agenda
- 2. Minutes of 2022 Annual General Meeting
- 3. Copy of the 2023 Annual Report including auditors report.

(A printed copy of these documents is also available from Yarraville Club Reception upon request)