

# Notice of Annual General Meeting

Notice is given that the 39th Annual General Meeting of Carina Leagues Club Limited will be held in the Club on

**Sunday 29th November 2020 at 9.30am**

at the Carina Leagues Club



## **Nominations for the Board of Directors**

The following nominees have submitted nominations for election to the Board of Directors:

**Nigel Stainer**

**Chris Bombolas**

As only two (2) directors are required a ballot will not take place

Nominations closed Sunday 15<sup>th</sup> November 2020.

## AGENDA

- To confirm the minutes of the previous Annual General meeting
- To receive and consider reports of the board
- To receive and consider the Financial Report
- Declarations of the name of Directors elected for ensuing year 2020-2021
- To elect a Patron for ensuing year
- To deal with any other business that the meeting may approve, of which notice has not been given

Please don't hesitate to contact the Club on 3843 9200 should you have any questions

Kind Regards

A handwritten signature in blue ink that reads 'Doug Wakefield'.

Doug Wakefield  
General Manager