

THE MILTON ULLADULLA EXSERVOS CLUB LIMITED

ABN 90 000 858 364

Notice is hereby given that the 48th ANNUAL GENERAL MEETING of the MILTON ULLADULLA EXSERVOS CLUB LIMITED is to be held on **Sunday 4th November 2018** commencing at **9.30am** in the Club lounge, 212-222 Princes Highway, Ulladulla, New South Wales.

William Drury
President

AGENDA

1. Welcome
2. Introduction
3. Reception of Apologies
4. One minute silence for deceased members
5. Returning Officer Report on Elections
 - 1 x President
 - 2 x Ordinary Board members (Directors)
6. Confirmation of Minutes of the 47th Annual General Meeting held on Sunday 12th November 2017
7. To receive and consider the President's Report
8. To receive and consider the Secretary Manager's Report
9. To receive and consider the Trading Account, Profit and Loss Statement, Balance Sheet and Auditor's Report for the year ended 30 June 2018
10. Notices of Resolutions - Ordinary
11. Club Property Report
12. Amalgamation Expressions of Interests received / Unsolicited
Merger Offers Received
14. General Business

The full annual report can be viewed or downloaded from the
Milton Ulladulla ExServos www.ulladullaexservos.com.au
or obtained at the Club in person or by calling 02 4455 1444