



THE CHELTENHAM RECREATION CLUB LIMITED
ABN 28000 005 890

Notice is hereby given that the 106th Annual General Meeting of the Cheltenham Recreational Club Limited will be held in the Clubhouse at 60-74 The Crescent, Cheltenham on:

THURSDAY 24 OCTOBER 2019 at 7.30pm

BUSINESS

1. To receive and if thought fit, adopt the Directors' Report, Balance Sheet as at 30th of June 2019 and the Profit and Loss for the year ending 30th of June 2019 and the related Auditor's report.

2. To elect Directors as per the constitution for the coming year.

Note

Nominations for Directors MUST be submitted on the nomination form available at the Club, signed by the nominees as willing to act. The forms MUST be received by the Secretary Manager no later than 5pm on Thursday the 17th of October 2019.

The forms must be correctly filled out and the Proposer, Seconder and Nominee must be a financial member of the Club when the form is signed.

3. To agree on the appointment of auditors for the ensuing year.
4. To receive a report from the Board on the status of the Club and its progress under the present Board.

By order of the Board

Lesley Tregoning
Chairman of the Board
Wednesday 2 October 2019

Under the provisions of the Club's Constitution, proxy voting is not permitted at any meeting of the Club

THE CHELTENHAM RECREATION CLUB LIMITED
ABN 28 000 005 890 ("CLUB")

NOTICE OF GENERAL MEETING

Pursuant to a resolution of the Board of the Club, notice is hereby given that a general meeting of the Members of the Club will be held in the Clubhouse, 60-74 The Crescent, Cheltenham NSW 2119 on Thursday, 24th October 2019 at 8:15pm immediately following the annual general meeting. Notice is given that at the meeting the following business will be transacted:

1. That a resolution of the Members of the Club in the following terms be passed as a general resolution:

"Resolution:

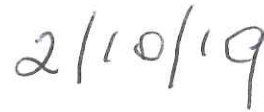
Pursuant to the *Registered Club Act 1975* (NSW) (the "Act") it is hereby declared that the areas (being part of the land known as 60-74 The Crescent, Cheltenham NSW 2119) depicted and described in Schedule.2 of this Notice, not be *core property* of the Club (where the expression "*core property*" has the meaning as defined in the Act.

2. To transact any other business, which in the opinion of the Chairman may, under the Rules be transacted at a General Meeting.

Lesley Tregoning
Chairperson



Date



NOTES TO THIS NOTICE

The area to be declared as non core has been changed and expanded from the previously approved area, shown in Schedule 1, to provide adequate curtilage for the proposed premises.

Clause 81 of the Constitution of the Club sets out the provisions for the Conduct of General Meetings of the Club.