



## **NOTICE TO MEMBERS**

### **ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Lismore & District Workers Club Limited (ABN 72 000 919 406) will be held in auditorium in the club premises in Keen Street on **Monday 21st October, 2024 at 6.30pm**

Members are reminded that all **special business and notices** of motion, to be dealt with at the meeting are to be handed to the Secretary, in writing, not later than **Friday 16th August 2024 at 9.30am**

Members are further reminded that **nominations for positions** on the Board of Directors will be called

**commencing**  
**Monday 2nd Sept 2024 at 9.30am**

**and closing**  
**Friday 13th Sept 2024 at 6pm**

Board nominations must be made on the form available from the Secretary

If an election is required, Australian Election Company will be conducting the voting in accordance with the Constitution.

**S.M. BORTOLIN**

Group General Manager/Secretary