

CANBERRA LABOR CLUB LIMITED
ACN 008 546 030

NOTICE OF 2024 ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-fifth Annual General Meeting of the Canberra Labor Club Limited will be held in the Fred Daly Room, Canberra Labor Club, 51 Chandler St, Belconnen on Sunday 27 October 2024 at 10:00am.

The business of the meeting will be as follows:

1. Apologies;
2. Confirmation and Adoption of the Minutes of the Annual General Meeting held on the 29 October 2023;
3. President's Report to members;
4. To receive and consider the Directors' Report and Financial Statements for the year ended 30 June 2024 and the Auditor's Report thereon;
5. To elect Auditors;
6. To elect three (3) directors from the general membership;
7. To consider and vote upon the Ordinary resolution to approve director benefits;
8. To consider and vote upon the Special resolution to approve the revised Canberra Labor Club Limited Constitution;
9. Any other business that may be transacted under the Articles of Association.
(No motions may be moved under this item.)

Arthur Roufogalis
Company Secretary / CEO
1 October 2024