



**NORTH BALLARAT SPORTS CLUB INC.**

ABN: 32 475 175 863

**NOTICE OF 2023 ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the North Ballarat Sports Club Inc (Club) will be held, Monday 15<sup>th</sup> April 2024, commencing no earlier than 7:00pm, at the North Ballarat Sports Club at 725 Creswick Rd, Ballarat.

**BUSINESS TO BE CONDUCTED**

1. To receive and consider confirmation of the minutes of the previous Annual General Meeting held on 8<sup>th</sup> May 2023
2. To receive and consider the Financial Statements for the 12 months ended 30 June 2023 and the reports of the auditors for the 12 months ended 30 June 2023
3. Election of Directors of the Association
4. To appoint the financial auditor for 2023-2024 year
5. To consider any general business for which notice has been given

BY ORDER OF THE BOARD