



BALRANALD DISTRICT EX-SERVICES MEMORIAL CLUB LIMITED

ACN 001 038 991 | ABN 93 001 038 991

116 Market Street, Balranald NSW | (03) 5020 1205 | manager@balranaldclub.com.au

NOTICE OF ANNUAL GENERAL MEETING

Tuesday 25 November 2025

6.30 pm

Auditorium | 116 Market Street, Balranald NSW

PROCEDURAL MATTERS

- Under the Registered Clubs Act, proxy voting is prohibited, and members who are employees of the Club are ineligible to vote.
- Only financial members are entitled to attend, speak and vote at the meeting.
- Items of General Business must be submitted in writing to the General Manager by 5:00 pm Tuesday the 18th of November 2025.

Nominations for the position of Director close Tuesday 11th of November 2025 and must be lodged on the approved form in accordance with the Club Constitution.

Annual Report and Agenda will be available from the Club Office during business hours.

Board Nomination Forms are also available from the Club Office during business hours.

This year's election is for two (2) positions as part of the tri-annual election process.

Dated 31st October 2025

By direction of the Board

Jacqui Richardson | General Manager