

MOUNTIES GROUP

# Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of Mount Pritchard & District Community Club Ltd ABN 98 000 458 622 (“the Club”) will be held on **Sunday, 26 October 2025 at 10:00am** at the Club’s premises at 101 Meadows Road, Mt Pritchard NSW 2170 (and video conferenced to the Harbord Diggers premises at 88 Evans Street, Freshwater NSW 2096 and the Halekulani Bowling Club premises at 50 Natuna Avenue, Budgewoi NSW 2262).

## Business

1. To confirm the minutes of the previous Annual General Meeting.
2. To receive and consider the Report of the Directors.
3. To receive and consider the Financial Statements.
4. To receive and consider the Auditor’s Report.
5. To consider and, if thought fit, pass each of the Ordinary Resolutions appearing under the heading “Ordinary Resolutions” to approve benefits for members of the Club and payment of honoraria.
6. To receive and consider any expression of interest in an amalgamation, along with each unsolicited merger offer, the club has received.
7. To receive the report of the Returning Officer regarding the Election of Directors.
8. Any other business of which proper notice has been given.

By order of the Board

### Dale Hunt

Chief Executive Officer / Secretary

10 September 2025

All notices will be sent electronically. If you wish to receive the AGM notice via post, please update your details at reception.