

# **NOTICE OF ANNUAL GENERAL MEETING**

**49<sup>th</sup> Annual General Meeting of Kiama Leagues Club Limited**

**10:00am SUNDAY 14<sup>th</sup> NOVEMBER 2021**

**To be held in the Club's Auditorium.**

**IF YOU PLAN ON ATTENDING PLEASE INFORM OUR RECEPTION STAFF PRIOR TO THIS DATE AS SEATS WILL BE LIMITED DUE TO SOCIAL DISTANCING REQUIRMENTS.**

Note: Doors will close on commencement of the meeting

## **CALL FOR NOMINATIONS FOR 2021 ELECTION OF CLUB DIRECTORS**

Nominations are hereby called for the Election of SEVEN (7) Directors of the Kiama Leagues Club Limited, by the Returning Officer, Mr Richard Kidd of Australian Election Company.

Nomination forms are available as of Monday 18<sup>th</sup> October 2021 from the Clubs' General Manager (via Club Reception) during normal office hours (Mon-Fri 9.00am to 5.00pm).

Nominations will be accepted up until Monday 1<sup>st</sup> November 2021.

The duly completed nomination form must be delivered to the Club's General Manager (via Club Reception), prior to 5pm on Monday 1<sup>st</sup> November 2021.

If necessary, a ballot will be conducted on Friday 12<sup>th</sup> November 2021 and Saturday 13<sup>th</sup> November 2021 at the Club's Registered Office, Terralong Street, Kiama; between the hours of 12 midday and 8.00pm both days.