

Notice of Annual General Meeting

Members are advised that the Annual General Meeting (AGM) will be held at:

Place: The Mawson Club
10 Heard Street
Mawson ACT 2607

Date: Tuesday 16 February 2021

Time: 5.00pm

AGENDA

Welcome.

Apologies.

Minutes of the AGM held 18 February 2020.

Chairman's Address.

Presentation of Annual Financial Statements, Auditor's Report & Community Purpose Contribution Statement.

CRLC (Southside) Ltd's Community Purpose Contribution engagement and consultation process.

Declaration of Election of Directors for 2021/22.

Transact any business which may be brought forward in conformity with the Articles of Association on recommendation made by due notice.

Resolution: Pursuant to the Gaming Machine Act 2004 (Act), the members approve the expenditure by the Club or third parties for staff and directors and spouses (if appropriate) to attend trade, sporting and other events on behalf of the Club as approved by the Board to a maximum of \$20,000 per annum. The members acknowledge that these events may be considered to be benefits under the Act, and are not available to all members generally.

Confirmation of Auditors.

General Business.

Meeting Closed.

By Order of the Board of Directors.

ALLISON STANHOPE COMPANY SECRETARY

The 2020 Annual Report is available for viewing on The Canberra Raiders Leagues Club (Southside) Ltd website. www.mawsonclub.com.au