



ANNUAL GENERAL MEETING NOTICE

2021 WAUCHOPE COUNTRY CLUB ANNUAL GENERAL MEETING

Sunday 30th January 2022 at 10:00am
Wauchope Country Club Auditorium

Nominations for vacant positions on the Wauchope Country Club Board have now closed.

Nominations for three (3) Ordinary Director positions closed at 5:00pm Friday 31st December 2021. Two (2) valid Nominations were received and as per the Clubs Constitution (27.1 (g)) these Nominees are declared elected to the Board.

Nominations for the remaining one (1) position on the Board (3-year term) shall be called for at the Club's AGM on Sunday 30th January 2022.

Join us on Sunday 30th January 2022 at 10am for our AGM followed by BBQ and refreshments. A copy of the Club's 2021 Financial Statements can be found at <https://www.wauchopecountryclub.com/members> or from reception at the Club.

Any Financial Member of the Club attending the AGM who needs clarification on any matter appertaining to the 2021 Financial Statements, please give your questions in writing to the Secretary Manager no later than Friday 28th January 2022, so that your queries may be answered fully at the meeting.

Please contact the Secretary Manager if you require further information regarding this notice.

Yours Sincerely
Claudia Buckby

Claudia Buckby
Secretary Manager



WAUCHOPE
COUNTRY CLUB

WAUCHOPE COUNTRY CLUB

ABN: 24 000 044 315

24 KING STREET

WAUCHOPE NSW 2446

02 6585 3020 | 02 6585 2500

www.wauchopecountryclub.com.au

admin@wauchopecountryclub.com.au

RECEIVING NOTICES OF ANNUAL GENERAL MEETINGS AND GENERAL MEETINGS BY EMAIL

The Club can now send Notices of Annual General Meetings and General Meetings (**Notices of Meeting**) to members by email.

However, members can only receive Notices of Meeting by email if they make a written request to the Club to receive Notices of Meeting by email.

If you would like to receive Notices of Meeting by email, please complete this form and return it to the Club.

If you do not respond to this letter, you will continue to receive Notices of Meeting by post.

The Board recommends that members receive Notices of Meeting by email (as opposed to hard copies by post) because:

- (a) The Club displays Notices of Meeting on the Club's website and noticeboard at least twenty one (21) days before the relevant meeting;
- (b) The Club will incur less printing and postage costs;
- (c) The Club's environmental impact will be reduced.

Yours faithfully

Claudia Buckby
Secretary Manager

I, _____ Member # _____

[insert name]

(insert Member Number)

- (a) wish to receive Notices of Annual General Meeting and General Meeting by email; and
- (b) confirm that Notices of Annual General Meeting and General Meeting should be emailed to me at the following email address:

Email address: _____

Signature: _____