

# WARREN & DISTRICT UNITED SERVICES CLUB LTD

Wednesday 22nd October 2025.

## **NOTICE TO ELIGIBLE VOTING MEMBERS.**

Dear Member(s),

Notice is hereby given that: -

The Annual General Meeting of the Warren & District United Services Club Ltd. will be held on Sunday 30th November 2025 at 10am in the Club Auditorium.

### **AGENDA**

1. Welcome.
2. Apologies.
3. Confirm the minutes of the previous Annual General Meeting held on 16th February 2025.
4. President's Address.
5. Presentation of the Auditor's Report, Directors' Report and Audited Financial Statements for the period ending 30th June 2025.
6. Election of President, Vice President, Treasurer and Directors.
7. Confirmation of honorarium for incoming President and Treasurer.
8. To consider the following **Special Resolution**.

### **SPECIAL RESOLUTION**

That the Constitution of Warren and District United Services Club Limited (**the Club**) in the form presented to the meeting (and having previously been made available to members) be adopted as the Constitution of the Club in substitution for and to the exclusion of the existing Constitution of the Club.

9. Appointment of Auditor.
10. Transact any General Business in accordance with the Articles of Association and of which written notice has been received seven days before the Annual General Meeting.
11. Declare the meeting closed.



(02) 68 474 898



accounts@warrenservicesclub.com.au

87a Dubbo St Warren NSW 2824

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2) Nominations for the Board of Directors shall consist of: -

- a) A President
- b) One (1) Vice President
- c) A Treasurer
- d) Four (4) Directors

Nominations open from Monday 3<sup>rd</sup> November 2025.

Nominations for the above positions will close at 9:30am on Sunday 16<sup>th</sup> November 2025.

**Nomination Forms and Statutory Declarations are available from reception.**

- 3i) All business and 'Notices of Special Resolution' to be dealt with at the Annual General Meeting shall be in writing and handed to the Secretary Manager by 9:30am on Monday 24<sup>th</sup> November 2025.
- 3ii) Any questions to the Auditor's regarding the Auditors Report or conduct of the Audit shall be submitted in writing to the Club by **close of business** on Monday 24th November 2025.
- 4) Club Financial Report for FY 24/25 will be available at reception and main bar on request.

**Members are advised that the entrance doors of the club will close at commencement of the meeting and will not re-open until meeting has concluded.**

Yours sincerely,

*Tony Fitzsimmons*

Company Secretary

On Behalf of the WDUSC Ltd. Board of Directors.



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