



**Maryborough Services and Citizens' Memorial Club Ltd**  
**Annual General Meeting**

ACN 653 250 410

To be Held at The Services Club Maryborough, Lennox Street  
Maryborough

20 October 2024, at 10.00 am

**Agenda**

**Welcome – Chairman**

**Apologies - Avance**

**Present –**

**Guest/visitors –**

**Conflict of Interest -**

**Confirmation of Previous Minutes**

**Business Arising from Previous Minutes**

**To receive the Chairman's Report – Chairman**

**To receive the General Manager's Report – General Manager**



**To receive the Financial Report – Finance Director**

**To receive the Audit Report -**

**To elect Directors as follows:**

- One Ordinary Director, nominally for two years. The nominations are:
  1. Antony O’Keeffe;
- One Service Director, nominally for two years. The nominations are:
  1. Mr Paul Coleman.

**To Appoint Company Auditor – Crowe Audit Australia**

### **General Business**

To discuss matters raised by Club members

### **Due Diligence Statement**

*The Chairman is satisfied that this meeting was conducted in accordance with the Constitution of the Company and that the positions formulated and resolutions passed are consistent with the furtherance of the Objects of the Company.*

**Meeting Closed at**

### **Confirmation of next AGM**

The next Annual General Meeting will be held on Sunday 19<sup>th</sup> October 2025 at 10.00 am.