



## Notice of the Annual General Meeting of The Maryborough Services and Citizens' Memorial Club Ltd

Dear Member,

This is to advise you of the upcoming Annual General Meeting of the Maryborough Services and Citizens' Memorial Club Ltd.

|               |                                                                        |
|---------------|------------------------------------------------------------------------|
| <b>Date:</b>  | 25 October 2026                                                        |
| <b>Chair:</b> | Mr Stewart Norton                                                      |
| <b>Time:</b>  | 10:00am                                                                |
| <b>Place:</b> | Maryborough Services Club 163-175 Lennox Street, Maryborough, QLD 4650 |

At the meeting, members will have the opportunity to:

- find out about the Club's financial position.
- ask questions about the operations of the Club.
- speak to items on the agenda
- vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the annual reports
- accept the auditor's report and financial statement
- appoint an auditor
- elect new Board members

The Financial Report is available from the Club Manager.

An election will be held for the following Board positions:

- One Ordinary Member, and
- One Service member

**Note 1** For members who wish to nominate for Board positions, the Nomination Form, Board Skills Matrix and Members Statement documents can be made available by emailing [secretary@maryboroughservicesclub.com.au](mailto:secretary@maryboroughservicesclub.com.au) Nominations close at **5.00pm 16 October 2026**.

**Note 2:** Members who may have questions in relation to any report are requested to submit their question, in writing, to [secretary@maryboroughservicesclub.com.au](mailto:secretary@maryboroughservicesclub.com.au) by **12pm 16 October 2026**. This will allow sufficient time for an informed response. If questions are not submitted in this manner the Club may not be able to provide a complete answer on the day.

Regards,

Paula Herdman

Company Secretary/General Manager