NOTICE OF ANNUAL GENERAL MEETING OF TILLIGERRY RSL SPORTS CLUB LTD

incorporating Tanilba Bay Golf Club

AGM will be held on Sunday 22nd November 2020 at 9.00am at Tilligerry RSL Sports Club.

Members must produce their Current Financial Membership Card of Tilligerry RSL Sports Club Ltd upon entry

The Clubs 2019/2020 Financial Report is available on the Clubs Website

[www.tilligerryrslsports.com](http://www.tilligerryrslsports.com) or you can request a hard copy during office hours

10am to 5pm Monday to Friday

**2020 is an Election year for the Tilligerry RSL Sports Club Board of Directors**

**Election Method of Voting:** Voting for the candidates nominated for the Board of Directors of Tilligerry RSL Sports Club for the term commencing in November 2020 and ending in November 2022 will be conducted between Saturday 14th November 2020 and Friday 20th November 2020 at the following times and location:

**Tanilba Bay Golf Clubhouse**

* + Saturday 14th November 2020: **10.00am – 1.00pm**

**Tilligerry RSL Sports Club**

* + Sunday 15th November 2020: **3.30pm – 5.30pm**
	+ Wednesday 18th November 2020: **4.00pm – 6.00pm**
	+ Thursday 19th November 2020: **4.00pm – 6.00pm**
	+ Friday 20th November 2020: **4.00 – 6.00pm**

**Method of Voting**

Only Current Financial Members may vote. Members intending to vote will need to attend the designated locations on the days and times listed above. Each member must produce a current membership card and ensure that their name is marked off against the current financial membership list by the Returning Officer. Members will then be issued with a ballot paper by the Returning Officer and envelope with sufficient membership details should the Returning Officer need to counter validate each vote if necessary.

***For your vote to be accepted, once you have voted you must place the ballot paper in the ballot envelope and place the envelope in the ballot box provided.***

***All ballot papers must be lodged in the ballot box by 6pm Friday 20th November 2020 at which time voting will close.***

***Any member unable to attend the club to vote during the above times, should contact the Secretary Manager, who in turn will notify the Returning Officer, as soon as practicable to arrange for a postal ballot within the allocated voting time.***