

26th October 2021

Dear Members,

**NOTIFICATION OF ANNUAL GENERAL MEETING (AGM)
RANELAGH CLUB (A.C.N. 004 127 262)
7pm MONDAY 29th NOVEMBER 2021**

On behalf of the Board of Directors, I invite all eligible financial members to attend the Ranelagh Club AGM to be held at 7pm on 29th November 2021 at the Ranelagh Clubhouse.

The Board of Directors invites nominations for one vacant general board position, elections for President, Treasurer and Secretary will follow. To submit your nomination please complete the attached Nomination Form and Nominee Information Form and return by 11am Monday 1st November 2021 to;

Ranelagh Club Secretary
3 Rosserdale Crescent
Mount Eliza VIC 3930
Or email address admin@ranelagh.com.au

All eligible financial members are also invited to submit a written request for a special resolution and/or any other business to either of the above addresses to be received no later than 11am Monday 1st November 2021.

On or before the 8th November 2021, the Board of Directors shall release details of all candidates standing for election, any resolutions or other business raised and the accompanying Proxy Forms.

Proxy forms are required to be submitted to the Office no later than 48 hours prior to the commencement of the AGM or by 5pm Thursday 25th November 2021.

If you have any queries or seek additional information please contact either myself on the telephone number below or Narelle Richards on 9787 0265.

Yours sincerely,

Sandi Lord
Secretary