

utshaberfieldclub

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE TWENTY FIFTH ANNUAL GENERAL MEETING OF UTS HABERFIELD CLUB LIMITED WILL BE HELD AT 6.30PM TUESDAY 22 MAY 2018 AT THE UTS HABERFIELD CLUB, DOBROYD PARADE

BUSINESS

1. To confirm the minutes of the twenty fifth Annual General Meeting held on Tuesday 23 May 2017. The minutes are available for inspection at the ActivateUTS Head Office, Level 16, 15 Broadway, or at the UTS Haberfield Club, Dobroyd Parade.
2. To receive and consider the Annual Financial Report of the Board of Directors (see note 1).
3. To carry out the election for the role of Elected Member, as per rule 59 of the Constitution. The nomination form for Elected Member is attached and **all nominations must be received by 5pm, Tuesday 15th May 2018**
4. To appoint Deloitte as auditors.
5. To carry out any other business as required under the Constitution.

Note 1:

Rule 111 of the Constitution of UTS Haberfield Club reads:

The Board shall, not less than twenty-one (21) days before each Annual General Meeting and in any event within four (4) months of the end of the financial year of the Club, send or make available to all Full members of the Club a copy of all reports which pursuant to Section 314 of the Act are to be laid before the Annual General Meeting in respect of the financial year ending on the last day of December immediately prior to the Annual General Meeting and without limitation these shall include:

- (a) a copy of the Financial Report of the Club;
- (b) a copy of the Directors' Report; and
- (c) a copy of the Auditors' Report on the financial report.

Accordingly, copies of the above reports are not included with this notice of meeting, but will be available on the Club website www.utshaberfieldclub.com.au from 30 April 2018 and may be requested by contacting ActivateUTS Head office on 9514 1644.

Note 2:

Under Rule 52, the Board members who fall within the categories set out in rule 51(a) shall be elected annually by the Eligible Members at each Annual General Meeting of the Club, pursuant to the provisions of this Constitution, and shall hold office until the conclusion of the next Annual General Meeting at which they shall retire but shall be eligible for re-election if they retain the status of Eligible Member.

As such the eligible members will be identified at the AGM, and presented to the membership.

Under Rule 51, The Board shall consist of not more than nine (9) members who are either elected or appointed to the Board, as the case may be, pursuant to the provisions of this Constitution.

In the case of the Elected Member (b) is included below:

- (b) One (1) Elected Member is to be elected at the Annual General Meeting of the Club by the Ordinary Members;

Dated this 30 April 2018
Elizabeth Brett
Company Secretary