

Western Districts Rugby Football Club Limited

Take Notice that the forty eighth Annual General Meeting of
Western Districts Rugby Football Club Limited
will be held at the Clubhouse, 65 Sylvan Road Toowong
on Sunday 12 December 2021 commencing at 3.00pm

The business of the Meeting will be:

1. To approve the Minutes of the AGM held on 13 December 2020
2. To consider any matters arising from such Minutes
3. To receive the Chairman Report
4. To receive the Financial Report and Financial Statements (Note 1)
5. To consider any business arising from the Financial Report
6. To appoint an Auditor for year ending 30 September 2022
7. To elect Directors for year ending 30 September 2022 (Note 2)
8. To consider a recommendation for appointment of a Life Member
9. To consider any general business

Note 1: In accordance with Sections 314 and 316A of the Corporations Act 2001, a company limited by guarantee is not required to prepare annual Financial Statements and have the same audited prior to an Annual General Meeting or at all. WDRFCL is a company limited by guarantee. Notwithstanding this provision, annual Financial Statements and Auditor Report will be prepared and presented at the AGM.

Note 2: Nomination Form for Director is enclosed herewith. Completed Forms must be received no later than Monday 30 Nov 2021 via email info@westsbulldogsrugby.com.au or left at the office.

Note 3: To facilitate identification at the AGM please bring your Membership Card to the meeting

Brett Gillespie

Secretary