



Western Districts Rugby Football Club Limited

Take Notice that the 50th Annual General Meeting of Western Districts Rugby Football Club Limited will be held at the Clubhouse, 65 Sylvan Road Toowong on Sunday 10th December 2023 commencing at 4.00pm

The business of the Meeting will be:

1. To approve the Minutes of the AGM held on December 2022
2. To consider any matters arising from such Minutes
3. To receive the Chairman Report
4. To receive the Financial Statements
5. To consider any business arising from the Financial Report
6. To appoint an Auditor for year ending 30 September 2023
7. To elect Directors for year ending 30 September 2023
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 may be prepared and presented the AGM.

Note 2: Please contact email brett@wdrfcl.com.au for Nomination Form for a Director is role. Completed Forms must be received no later than Sunday 26 November 2023 via email brett@wdrfcl.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