



Cudgen Leagues Club Limited ABN 18 001 518 574
PO Box 1420 Kingscliff NSW 2487 Email: manager@cudgenleagues.com.au

NOTICE OF ANNUAL GENERAL MEETING

Members are hereby notified that the Annual General Meeting of the members of Cudgen Leagues Club Limited (ABN: 18 0015 185 74) will be held at Ned Byrne Field - Wommin Bay Road Kingscliff NSW on

SATURDAY 11th December 2021 at 10:00 am

(Following Extraordinary General Meeting at 9:00am)

- The Club's 2020 financial accounts are available on the Club's website www.cudgenleagues.com.au
- Financial members attending Annual General Meeting must present membership card or identification upon entry.
- Nominations are now being called for Directors.
- Nomination forms available via email, please email manager@cudgenleagues.com.au to request nomination form.
- Nominations for Director of the Club must be in writing and signed by two (2) Ordinary Members and the Nominee, and must be submitted prior to closing date, which is **Friday 26th November by 5pm**. Please submit form via email to manager@cudgenleagues.com.au
- A maximum number of eight (8) Directors to be elected.

***NOTE:** Article N14 requires that a nominee for Director shall have been a Financial Ordinary Member of the Club for at least two (2) consecutive years immediately preceding the Annual General Meeting at which they seek election.*

**NOMINATIONS CLOSE FRIDAY 26th November 2021
at 5pm**
