

GEELONG COMBINED LEAGUES CLUB LTD

As Trustee For The Buckleys Unit Trust

ABN 27 695 857 079

**TRADING AS
BUCKLEYS ENTERTAINMENT CENTRE**

ANNUAL GENERAL MEETING

On Thursday November 21st 2024 at 7pm in Buckleys Auditorium

Agenda

- 1) Notice of Annual General Meeting
- 2) Apologies
- 3) To receive and consider the Reports of The Board Of Directors
- 4) To receive and consider The Financial Statements in the Annual Report as at June 30, 2024
- 5) Election of Board Members
To elect Directors to fill Five (5) positions arising from compulsory retirement:

Neville Whitley
Tom King
Peter Cullen
Luke Maher
Craig Keating

Nominations to be received by the Chief Executive Officer via email 14 days prior to the AGM, November 7th 2024, not later than 5pm.

- 6) Declaration of the Poll for Election of Directors
- 7) General Business
- 8) To deal with any further business of which due notice is given
i.e. written notice of such must be in the hands of the Chief Executive Officer at least 7 days before the AGM
(i.e. by November 14th)

**Michael Tonks
Chief Executive Officer**