



C L U B
MARCONI
of Bossley Park Social Recreation & Sporting Centre Limited
Sydney's Truly Cosmopolitan Club

NOTICE TO MEMBERS

ANNUAL GENERAL MEETING

RESCHEDULED

NOTICE is hereby given that the Annual General Meeting of Club Marconi of Bossley Park Social, Recreation & Sporting Centre Limited (“the Club”) will be held on SUNDAY 19 DECEMBER 2010 commencing at 10.30am in the Colosseo room at Club Marconi, Marconi Plaza, Bossley Park, New South Wales.

Members please note:

All business and Notices of Motion to be dealt with at the Annual General Meeting must be received by the Chief Executive Officer at least 35 days prior to the date of such meeting. Therefore the closing date for the submission of Notices of Motions will be 5.00pm Monday 15 November 2010.

A Notice of Annual General Meeting complying with Rule 102 of the Club’s Constitution and the provisions of Corporations Act 2001 will be printed for the member’s information in the Annual Report and Financial Statement for the year ending 30th June 2010. The Annual Report and Financial Statement will be posted to all members as required under the Club’s Constitution.

Please consider rules 19-30 of the Club’s Constitution relating to members eligibility to vote.

Please do not hesitate to contact the Chief Executive Officer for further information that you require.

Tony Costain
Chief Executive Officer.