



# Wellington Soldiers Memorial Club Ltd

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ABN 92 000 977 891

## NOTICE OF THE 2024 ANNUAL GENERAL MEETING AND ELECTION OF OFFICE BEARERS

**Notice** is hereby given that the Annual General Meeting of the **Wellington Soldiers Memorial Club Limited** will be held on **Tuesday 27<sup>th</sup> of May 2025** commencing at the hour of 7:30pm on the premises of the Club, 75 Arthur Street, Wellington, New South Wales.

Prior to this meeting and in accordance with the Club's Constitution, nominations for the Board of Directors will be received by the Secretary.

Nominations will open from Monday 14<sup>th</sup> of April 2025 and will close with the Secretary at 6:00pm on Sunday 27<sup>th</sup> of April 2025.

Nomination forms will be available from the Secretary's office situated at Wellington Soldiers Memorial Club during the hours of 10:30am to 5:00pm, Monday to Friday.

Any member wishing to raise an item in general business is requested to give written notice of the nature of that business to the Chief Executive Officer at least ten (10) days prior to the Annual General Meeting.

A copy of the 2024 Annual Account is available on the website following this link:

<https://www.wellingtonsoldiers.com.au/about/financial-reports/> or collection from Reception.

**ABN: 92 000 977 891**

## STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED 31 DECEMBER 2024.

Dated: 10<sup>th</sup> April 2025

By Direction of the Board:

A handwritten signature in black ink, appearing to read "Stephen Hodge", is written over a horizontal line.

Stephen Hodge

Secretary Manager