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NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of the **Lismore Heights Sports, Recreation and Community Club** will be held at **7.00 pm on Monday, 9 October 2023**, at 181A High Street, Lismore Heights NSW 2480.

AGENDA	NOMINATIONS FOR BOARD 2023/2025
	<p><i>Nomination forms available from the Club Manager, 9.00 am – 5.00 pm, Monday to Friday.</i></p> <p> OPEN: 15 September, 10.00 am CLOSE: 25 September, 5.00 pm </p>
1 Open meeting: John Donadel, Chairperson 2 Attendance and Apologies 3 Minutes of AGM, 7 October 2022 4 Chairperson’s Report 5 Financial Report 6 Auditor’s Report on the Financial Report 6.1 Members Questions to Auditor 7 Appointment of Auditor for 2023-2024 8 Honorariums 9 Election of Board Committee 10 Ballot Papers – to be destroyed 11 General Business – where due notice has been given.	<p style="text-align: center;">181 High St, Lismore Heights</p> <p style="text-align: center;"><u>VOTING TIMES:</u></p> <ul style="list-style-type: none"> • SUNDAY, 1 October: 5.00 pm - 7.00 pm • MONDAY, 2 October: 11.00 am – 1.00 pm • TUESDAY, 3 October: 11.00 am – 1.00 pm • WEDNESDAY, 4 October: 3.00 pm – 5.00 pm • THURSDAY, 5 October: 11.00 am – 1.00 pm • THURSDAY, 5 October: 3.30 pm – 5.30 pm • FRIDAY, 6 October: 12.00 pm – 2.00 pm • FRIDAY, 6 October: 4.30 pm – 6.30 pm • SATURDAY, 7 October: 3.30 pm – 5.30 pm • SUNDAY, 8 October: 5.00 pm – 7.00 pm

Rhonda Baker
 Secretary
 Lismore Heights Sports, Recreation and Community Club