

Glenorchy Community Fund Ltd

ABN Number 91 166 335 726

Monday 8 November 2021



Notice of Annual General Meeting

Rodman Bowls Club, Glenorchy

at 6 pm on 13 December 2021.

Notice is hereby given, pursuant to section 43 of the Constitution, that the Annual General Meeting of the Glenorchy Community Fund will meet at the Rodman Bowls Club, 7 Innes Street Glenorchy, at 6 pm on 13 December 2021.

The business to be conducted at Annual General Meeting is as follows:

1. Acceptance of the Annual Financial Report
2. Acceptance of the President's Report;
3. Acceptance of the Auditor's Report;
4. Election and appointment of Directors;
5. Appointment of Auditor;
6. Fixing the Auditor's remuneration; and
7. Any Special Business.

RSVP to Chris Batt at chris@chrisbatt.net or 0417339739