Riverwood Sports and Recreation Club Ltd

ACN 000 290 406

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NOTICE TO MEMBERS
ANNUAL GENERAL MEETING

Notice is hereby given that the **Annual General Meeting** of the **Riverwood Sports & Recreation Club Ltd** will be held at the club premises 283 Belmore Road Riverwood at **11am on Sunday the 22nd November 2026.** The club premises will open at 10am. Members only will be admitted until 11am when the club doors will be locked and no entry will be allowed until the cessation of the **AGM.**

BUSINESS:

1. Apologies.
2. To confirm the minutes of the previous **ANNUAL GENERAL MEETING.**
3. To receive the Presidents report.
4. To receive the Audited Balance Sheet as of 31st May 2026 Profit and Loss account for the year ended with the notes and reports therein.
5. Correspondence.
6. To elect the following office bearers:

PRESIDENT	**ONE**
VICE PRESIDENT	**ONE**
TREASURER	**ONE**
DIRECTORS	**FOUR**

7. To set the honoraria for the board of directors for 2026/2027
8. To approve reasonable expenses for Directors to attend Trade functions and seminars, Registered Club Zone meetings and other similar events as deemed necessary as approved by the Board in the interest of the betterment of the club. Members acknowledge that the benefits above are not available to members generally, but for those who are directors of the club.
9. General business.

Please find Annual Report and Balance Sheet on our website
www.riverwoodsports.com.au

Hard copies available on request

Nominations for the board are now available from the secretary manager, David Watson at the club premises. Should you have any further enquiries please contact David at the club.

NOTE: All nominations for positions on the Board of directors must be in the hands of the Secretary Manager no later than ***10pm Saturday 15th November 2026***

Yours Faithfully

David Watson Secretary Manager