



**Tuggeranong Valley Rugby Union & Sports Club Limited**  
**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given to Members that the 39th Annual General Meeting will be held:

Date: Wednesday 20 September 2017  
Time: 6:30pm for a **7:00pm commencement**  
Venue: Town Centre Vikings  
The Athllon Room  
Rowland Rees Cres GREENWAY ACT 2900

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**AGENDA**

1. Welcome and Apologies;
2. Members in Attendance;
3. Confirmation of the Minutes of the 38<sup>th</sup> Annual General Meeting held on 21 September 2016;
4. Business Arising from the 2016 AGM Minutes;
5. Presentation of the Annual Report;
6. Presentation of the Finance Reports and Balance Sheets;
7. Auditors Report;
8. Ordinary Resolutions;
  - i. Adoption of the Audited Financial Report for 2016/17;
  - ii. Approval of Expenditure for Section 53(1)c of the *Gaming Act 2004*;
  - iii. Election of Directors for 2017/18;
  - iv. Appointment of the Auditor;
  - v. Fixing of the Auditor's remuneration;
9. General Business/ Questions
10. Meeting Close

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**APPOINTMENT OF PROXIES**

Proxy forms are available to Members, should they be unable to attend the AGM and yet wish to vote on Agenda business. Members can collect proxy forms at the Vikings Erindale Administration Office; 6 Ricardo Street WANNIASSA ACT 2903 during weekday business hours (9am – 5pm) from Friday 28 July 2017 through to Monday 18 September 2017. Nominated Proxies must also be current financial Members.

Anthony Hill - Company Secretary  
28 JULY 2017