

THE RETURNED AND



SERVICES LEAGUE

OF AUSTRALIA

PRESIDENT L. WESTON

HON. TRES. J. WATTS

HON. SEC. M. FLOYD

NEW SOUTH WALES BRANCH INCORPORATED

*"The Price of Liberty is Eternal Vigilance"*

**PANANIA RSL SUB-BRANCH**

28 CHILDS STREET  
PANANIA NSW 2213

ABN 34 983 482 420

**Panania R.S.L. Sub Branch**

A.B.N: 34 983 482 420

## **NOTICE OF ANNUAL GENERAL MEETING**

To be held in the Club Rooms of the  
Panania East Hills RSL Club Limited

**Monday 9<sup>th</sup> March 2020.**

**Sub Branch Meeting commences at 6.30pm**  
**Annual General Meeting Commences at 7.00pm**

Presentation of reports by Sub Branch Officers on the preceding 12 months, together with tabling of an Audited Balance Sheet, Presentation of the accounts of the Sub Branch and all its subsidiary organisations

To deal with any other business of which due notice has been given.

- **All Motions on Notice and/or any questions/concerns relating to the annual accounts or financial statements are to be in the hands of the Secretary at least seven (7) days prior to the meeting that is by Monday 2<sup>th</sup> March 2020.**  
**Questions regarding the financials, without notice, will not be recognised.**
- **Any motions on notice to the AGM are to be in the hands of the Secretary at least seven (7) days prior to the meeting, that is by Monday 2<sup>nd</sup> March 2020 and are to be correctly formed.**

## **AGENDA**

1. All upstanding for one minutes silence in memory of fallen comrades.
2. All to recite the Pledge of Allegiance.
3. To receive the Minutes from the Annual General Meeting held 11<sup>th</sup> March 2019.
4. President's Report.
5. To present the Sub-Branch Annual Accounts for the Financial Year Ended 31<sup>st</sup> December 2019.
6. Welfare Report.
7. Appointment of Youth Club President.
8. Appointment of Auditors.
9. To Receive Motions of which notice has been provided.
10. To Receive Motions from the floor,
11. General Business.