

Taylor Range Country Club Limited

Company Information

Directors

JW Harvey (Chairman)
JT Parsonage
AJ Camm
CA Lloyd
AJ McQuarrie
LL Poustie
MJ Sester
EA Marsland
NA Kelson
P Lal

Secretary

EA Marsland

Registered Office

28 Greenlanes Road
Ashgrove, 4060

Voting and Proxies:

On a show of hands, every Member present in person or by Proxy of attorney, shall have one Vote and upon a poll of every such Member shall have one vote for every ordinary share of which they are a registered holder. A proxy is a separate sheet.

Notice of Annual General Meeting

To Shareholders

Notice is hereby given that the Annual General Meeting of the Taylor Range Country Club Limited will be held on Wednesday 23rd March 2022, at 7.00pm

Business:

1. To receive and consider for adoption:
 - The Balance Sheet of the Company as at 30th September, 2021
 - the statement of Directors under Section 304 of the Corporations Act;
 - the report of the auditors thereon.
2. Retirement of Directors:
AJ McQuarrie, EA Marsland, NA Kelson and P Lal retire in accordance with Section 14 of the Constitution.
AJ McQuarrie, EA Marsland, NA Kelson and P Lal offer themselves for re-election.
3. To engage the services of Norcrest Business Services as the new Club auditor for the 2021-2022 Club financial year.
4. Other Matters:
To transact any other general business properly brought forward.
By Order of the Board

Elizabeth Marsland

EA Marsland
Secretary

24 February, 2022