



Dear Member,

Invitation to Attend 53rd Annual General Meeting

It is time again to hold the Club's Annual General Meeting (AGM) as required by the Club's Constitution and the Corporations Act, 2001. This year's AGM will be held at the Club's premises on Saturday, 18 November 2023 at 11 am.

There are no Special Agenda items this year, but the Directors encourage you to attend the AGM, not only because we need at least 20 members present in person to form a quorum!, but to hear how your directors are dealing with the financial and operational challenges of running a small Community Club heavily reliant on Volunteers. This is particularly so now that the Government funded COVID-19 financial assistance has effectively come to an end, which means the Club must survive financially on its own resources including the continued support from Members through donations and patronage.

Members are reminded that only "Financial Members" are eligible to vote at the AGM, so if you have not yet renewed your membership for the 2023/2024 financial year, please do so now.

The following items have been posted to the Club website:-

- 1 – [Notice of 2023 Annual General Meeting](#)
- 2 – [Minutes of the previous AGM held on 19 November 2022](#)

A copy of the 2023 financial report is available from the Club and on the day of the AGM or by email request to admin@hardysbayclub.com.au

The Club is seeking additional Volunteers so if you have a few hours free during the month you may wish to help out as a Volunteer in any capacity that you feel you can contribute (from Member recruitment, office tasks to gardening and everything in between) – so please see one of the Directors, the Bar staff or contact bar@hardysbayclub.com.au

Looking forward to seeing you at the AGM.

Regards,

A handwritten signature in black ink that reads "Stephen McKenzie". The signature is written in a cursive style.

Steve McKenzie
President and Director

Thursday 19 October 2023