



Established 1885

Notice of special general meeting to be held at the Ashburton MSA on

Sunday, 23 June 2024 at 10 am (Main Hall)

Agenda

1) Introduction-President JOHN WITHELL

2) NOTICE OF RESOLUTION-

“That the attached Constitution be adopted in their entirety by the Club as the Constitution of the Club replacing completely the previous Rules that has been in force prior to the date of this meeting”

OTHER MATTERS-

3) FINANCIAL UPDATE-PRESENTATION

4) DEBENTURE ISSUE- PRESENTATION

5) BY-LAWS -PRESENTATION AND DISCUSSION

6) ADJUNCT RULES- PRESENTATION AND DISCUSSION

7) CLOSE OF MEETING

General Manager

Cliff Downes