

NOTICE TO MEMBERS



ANNUAL GENERAL MEETING

SUNDAY, 1 NOVEMBER 2020 AT 11:00am.* Registrations open from 10am.

ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Club Marconi Limited (ABN 60 000 196 832)(Club Marconi) will be held on **Sunday, 1 November 2020** commencing at *11:00 am at Club Marconi, 121-133 Prairie Vale Road, Bossley Park, NSW.

(*Club Marconi will be holding an Extraordinary General Meeting commencing at 10:30am on Sunday, 1 November 2020 to consider an amalgamation with another registered club. If the Extraordinary General Meeting is still in progress at 11:00am, the commencement of the Annual General Meeting (AGM) will be delayed and will commence immediately upon the conclusion of the Extraordinary General Meeting.)

MEMBERS PLEASE NOTE:

NOTICE OF AGM & ANNUAL REPORT: will be available on the Club's website at www.clubmarconi.com.au at least 21 days before the date of the AGM. Copies of the Notice of the AGM & Annual Report will also be available from Reception on request and on entry to AGM. The Notice of AGM will contain the business for the meeting, including resolutions to be considered by members at the meeting.

Tony Zappia

Chief Executive Officer

EXTRAORDINARY GENERAL MEETING

SUNDAY, 1 NOVEMBER 2020 AT 10:30am. Registrations open from 10am.

EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of Club Marconi Limited (ABN 60 000 196 832)(Club Marconi) will be held on **Sunday, 1 November 2020**, commencing at 10:30 am at Club Marconi, 121-133 Prairie Vale Road, Bossley Park, NSW.

PURPOSE OF MEETING

Amalgamation proposal between Club Marconi as Parent Club/continuing club, and The Italo-Australian Sports & Recreation Club Limited as the Child Club/ dissolving club.

MEMBERS PLEASE NOTE:

NOTICE OF THE EXTRAORDINARY GENERAL MEETING will be available on the Club's website at www.clubmarconi.com.au at least 21 days before the date of the meeting. Paper copies of the Notice of Extraordinary General Meeting will also be available on request from Reception at Club Marconi and on entry to the meeting. The Notice of the Extraordinary General Meeting will contain the business for the meeting, including resolutions to be considered by members at the meeting and explanation about the proposed amalgamation.

Tony Zappia

Chief Executive Officer

QUESTIONS WITH NOTICE: To enable considered answers to be given in relation to the Annual Report, the business of the Annual General Meeting and the business of the Extraordinary General Meeting members are asked to submit any questions to the CEO via email info@clubmarconi.com.au at least 7 days before the AGM. **COVID-19:** COVID-19 Capacity restrictions and protocols will apply.

For any enquires please email: info@clubmarconi.com.au