



## NOTICE OF SPECIAL GENERAL MEETING

**SATURDAY, 11 DECEMBER 2021, 11.00AM**

**MORPHETTVILLE RACECOURSE**

### **1 Time and location of meeting**

Notice is hereby given that a special general meeting of the members of the South Australian Jockey Club Incorporated (**SAJC**) is to be held on Saturday, 11 December 2021 at 11.00am at Morphettville Racecourse (79 Morphett Road, Morphettville SA 5043) (**Meeting**).

The Meeting has been called by the Board, in accordance with clause 24.2 of the SAJC's Constitution dated 29 November 2018. (**Current Constitution**)

Arrival to the Meeting will be from 10:30am through the Member's gate. Members who attend the Special General Meeting on the day can sign in on arrival and request a reserved table sticker to ensure your usual race day table can be held for you whilst you are in the Meeting. Members who attend will also receive a Pub Hub voucher valid for a meal and drink up to the value of \$30 (valid for three months, only for use on non-feature race days).

Members are encouraged to attend the Meeting. SAJC will follow all COVID-19 protocols at the Meeting.

### **2 Nature of Meeting's business**

The proposed agenda for the Meeting is attached to this notice as Attachment 1.

The object of the Meeting is to consider, and if thought fit, pass a resolution, as a special resolution, to repeal the SAJC's Current Constitution in its entirety and adopt a new constitution for the SAJC (**New Constitution**).

A copy of the proposed special resolution is attached to this notice of meeting as Attachment 3.

Explanatory notes in relation to the proposed special resolution and New Constitution, as sent to SAJC members via email on 12 July, are attached to this notice of meeting as Attachment 2.

A copy of the proposed New Constitution is also attached to this notice of meeting as the Appendix to Attachment 3.

If you have any queries in relation to the proposed Meeting, please contact Helen Todd, Executive Assistant to the Chief Executive Officer at [htodd@sajc.com.au](mailto:htodd@sajc.com.au).

**South Australian Jockey Club Incorporated**

Per:  
Bob Holton  
Chairman of the Board

16 November 2021