



## **NORWOOD COMMUNITY CLUB**

### **NOTICE OF DEFERRED ANNUAL GENERAL MEETING**

Notice is given that the AGM is to be held At Morphetville Racecourse,  
Morphett Road, Morphetville,  
on **Tuesday 15 December 2020**  
at 5.00pm preceding the South Australian Jockey Club AGM

#### **ORDINARY BUSINESS**

1. To confirm the Minutes of the AGM held on 30 November 2019.
2. To receive the Report and Statements of Accounts for the year ended 31<sup>st</sup> July 2020.
3. To appoint an Auditor.  
*BDO Australia, the present auditors, offer themselves for re-appointment.*
4. The audited financial statements as at the 31<sup>st</sup> July for the year of the Annual General Meeting shall be presented for adoption.
5. Any other business by a member on motion, notice of which shall be given in writing to the Secretary at least seven (7) days prior to the date of the Annual General Meeting provided however that the notice of motion may be waived by resolution of members at the meeting.

**By the Order of the Board**  
Grant Mayer  
Chief Executive Officer  
26 November 2020