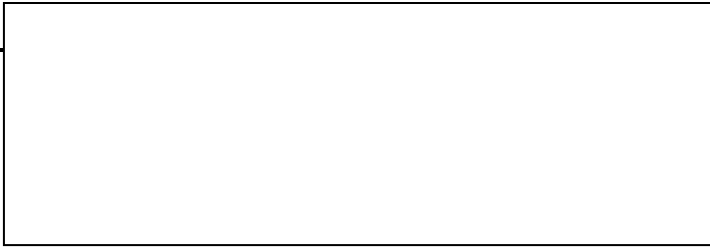


NOTICE is hereby given that the 61st Annual General Meeting of
CLUB NORTH HAVEN LIMITED
will be held on **Sunday, 28 August 2016**
commencing at the hour of **10.00am** at the premises of the Club,
1 Woodford Road, North Haven, New South Wales.



*Annual Reports are available
for collection from the Club, or via
download from*

www.clubnorthhaven.com.au

***CONTACT RECEPTION TO RECEIVE
FUTURE CLUB NOTICES VIA EMAIL.***

BUSINESS

The business of the Annual General Meeting will be as follows:

1. Apologies.
2. To confirm the minutes of the previous Annual General Meeting.
3. To receive and consider the Chairman's report, Secretary Manager's report, directors' report, financial report and auditor's report. These reports are available on the Club's website www.clubnorthhaven.com.au and are also available from the Club on request.
4. That one nomination for Life membership be considered
5. To declare the results of the election of directors required by the Club's Constitution and to conduct any further elections that may be necessary.
6. To deal with any other business that may be dealt with at the Annual General Meeting

Life members, financial Bowling members and financial Non-Bowling members of the Club are entitled to attend at the Annual General Meeting.

If members have any questions in relation to the financial report then, to ensure the questions are answered at the Annual General Meeting, members are requested to provide written notice of any questions to the Secretary Manager no later than **5.00pm on Friday, 26 August 2016**.

ELECTION OF DIRECTORS

The number of Director nominations submitted this year is equivalent to the number of Board vacancies. As a result, no ballot is required this year.

CLUB PROPERTY REPORT

Section 41J(2) of the Registered Clubs Act requires the annual report to specify the core property and non-core property of the Club as at the end of the financial year to which the report relates.

Pursuant to Section 41J(2) of the Registered Clubs Act for the financial year ended 31 May 2016:

- (a) the Club's licensed premises, bowling greens and car park at 1 Woodford Road, North Haven is core property of the Club; and
- (b) the "Haven Waters Motel" at 9 The Parade North Haven is non-core property of the Club.

Dated: 31 July 2016

By direction of the Board



Peter Negus
Secretary Manager