



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2019 Annual General Meeting of the New South Wales Rifle Association Inc will be held in the **Dehn Auditorium**, Anzac Rifle Range on **Friday 11th October 2019** at **6.30pm** to action the following agenda:

1. Accept apologies.
2. Observe a minute silence in respect of past members.
3. Report on business arising from the previous AGM and confirmation of those minutes.
4. To receive the report of the Chairman for the year and consider any Council recommendations.
5. To receive the presentation of Financial Statement and Balance Sheet for the year.
6. Appoint Auditors for the year 2019/20.
7. To vote on the following SPECIAL RESOLUTION

The Constitution of the New South Wales Rifle Association Inc be amended and replaced with the document attached to this notice of meeting and marked with the letter "A".

8. Consider any notices of motion for General Business*.

By order of the Council

Dated

Bev Leask

Finance Manager

New South Wales Rifle Association Inc

****Notices of motion for General Business must be given in writing to the Executive Officer of the association 14 days prior to the meeting.***