



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 2019 Annual General Meeting of **HELLENIC CLUB LIMITED** ACN 000 017 407 will be held on Sunday, 24 November 2019 commencing at 12.30pm at Beta Bar & Gallery, Level 1, 238 Castlereagh Street, Sydney.

Business of Meeting

1. Welcome.
2. Apologies.
3. To confirm the minutes of the Annual General Meeting held on 25 November 2018.
4. To receive and consider the President's Report.
5. To receive and consider the CEO's Report.
6. To receive and consider the Statement of Financial Performance, Financial Position and Cash Flows for the year ended 30 June 2019, together with the Report of the Directors and Auditor's Report.
7. To appoint the Club's auditor for the ensuing year.
8. To propose, and if thought fit, to elect¹ as Honorary Life Members the following nominees (the nomination of whom has been endorsed by resolution of the Board pursuant to Rule 15(b)(iii) of the Club's constitution): -
 - a. Mr Peter Andrews - Member No. 121
 - b. Mr Fred Sarlas - Member No. 10
 - c. Mr John Grapsas - Member No. 79
9. General business.
10. If required, to conduct a ballot for the election of three (3) directors.
11. Close.

¹ Rule 15(a) of the Club's constitution requires not less than three quarters of Members present and voting to support each nomination.

Nominations for the Board of Directors

Members wishing to nominate for election to the three (3) available positions on the Board of Directors are reminded of the following:

1. Nominations must be in accordance with the requirements of the Club's Rules. A form is enclosed with this Notice and will also be available at the Club Offices on the 4th level, 251 Elizabeth Street, Sydney.
2. Your attention is drawn to Rule 37 which reads as follows:

No person shall be qualified to be a member of the Board unless that person has been an Ordinary member of the Club for more than two years immediately preceding the date upon which his or her nomination is received by the Secretary.

3. Nominations, with a passport sized photo attached, must be received within the specified time as set down in the Club's Rules and in accordance with the *Registered Clubs Act, 1976*, ie not less than (7) seven days before the date fixed for the Annual General Meeting, that is **by 4:00pm on Saturday, 16 November 2019**.

Annual Financial Reporting to Members

In accordance with amendments made to the *Corporations Act*, the Club is not required to send to Members a copy of the Financial Report, Director's Report and Auditor's Report in respect of the financial year. However, the Financial Report for year ended 30 June 2018 will be available as follows:

1. At the offices of the Club on Level 4, 251 Elizabeth Street, Sydney NSW 2000.
2. By contacting the Secretary and requesting a copy to be sent by post or email.
3. Via the Club's website www.hellenicclub.net.au.

Dated: 28 October 2019

By order of the Board of Directors

A handwritten signature in black ink, appearing to read 'V. Hatzidakis', written in a cursive style.