



The Russian Club Ltd

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NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting (AGM or Meeting) of Club members will be held as follows:

Date: Sunday 24 November 2024
Time: 1:00pm
Venue: The Russian Club 7 Albert Road Strathfield

AGENDA

1. Opening of the Annual General Meeting 2023/24 – Chair N.Tolpigin
2. Review and approval of the previous AGM minutes held on 26th of November 2023.
3. Financial Report for 2023/24 and budget for 2024-25 – N. Levitsky.
4. Approval of the Financial and Auditor's Report for 2023-24.
5. Confirmation by members of C.M. Pitt & Co as the Club's Auditor for 2024/25.
6. Member's submitted questions for AGM.
7. Confirmation of the Returning Officer.
8. Election of 2 scrutineers and 2 counters.
9. Approval by members for scrutineers to use electronic counting system.
10. Replacement of entry card with a Ballot Voting paper.
11. Introduction of all nominees for the Board positions.
12. Opportunity for new candidates to introduce themselves.
13. Voting takes place, followed by count. Voting Tally Sheet Presented to Chair.
14. Declaration of the new Board of Directors (Chair-NT)
15. Approval by members to destroy ballot papers after one month.
16. Meeting closed.

BY ORDER OF THE BOARD

Nick Tolpigin
President
21 October 2024

MEMBER QUESTIONS

Please email any questions by 6.00pm Thursday, the 14 November 2024 to Nick Tolpigin at russianclubltd@gmail.com, to allow time to collate questions and prepare answers for the AGM.

Please note that individual responses will not be sent to members.

NB. MEMBERSHIP RENEWALS WILL NOT BE ACCEPTED ON THIS DAY AND YOU WILL BE EXCLUDED FROM THE MEETING.