

NOTICE OF THE 2020 ANNUAL GENERAL MEETING

Notice is given that the 2020 Annual General Meeting of C.S.I. Sport & Recreation Club Limited (The CSI Club) will be held at the CSI Club, 81 South St Schofields NSW at **9:00am on Sunday 8th November 2020**.

BUSINESS

1. Apologies.
2. Confirmation of the Minutes of the previous Annual General Meeting held on 10th November 2019.
3. To receive and consider the Presidents Report
4. To receive and consider the Financial Report
5. General Business

NOTES

- Members can view and download the Club's Financial Statements for financial year ended 30 June 2020 from the CSI Club's website www.csiclub.com.au and going to About Us then clicking on Members Zone. The CSI Club will send a copy of those reports by email to any Financial Member who makes a request by email to secretary@csiclub.com.au
- Any questions of a financial nature are to be submitted in writing to the Board of Directors by Friday 1st November 2020 to have sufficient time for the auditor to provide a response at the AGM.