



Established 1957

# DUBBO ATHLETICS CLUB INC.

PO Box 21, DUBBO NSW 2830

---

## NOTICE OF POSTPONED ANNUAL GENERAL MEETING

The **POSTPONED** Annual General Meeting of the Dubbo Athletics Club Inc. (DAC) will be held at 6:30 pm, 27 July 2020 at the Barden Park Regional Athletics Centre Function Room/DAC Club Room, 33 Gipps Street Dubbo NSW 2830.

As provided under the Constitution:

- the business to be transacted at the Annual General Meeting includes the consideration of accounts and the reports of the Committee and auditors, the election of Committee Members under this Constitution and the appointment of the auditors.
- All business that is transacted at an Annual General Meeting shall be special business.
- No business other than that stated on the notice for a General Meeting shall be transacted at that meeting.

Issued: 03/07/2020

---

At the meeting, members will have the opportunity to:

- find out about DAC operations and finances
- ask questions about the operations and finances of DAC
- speak about any items on the agenda
- vote on any resolutions proposed

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept Committee and Executive reports
- accept the annual financial statements
- accept the auditor's report
- appoint an auditor
- elect an Executive and Committee