



The GALLIPOLI MEMORIAL CLUB Ltd

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9 April, 2020

Dear Member,

Careful consideration has been given to the holding of the Club's annual general meeting ('AGM') on Wednesday, 15th April. The Australian Securities & Investments Commission issued a media release earlier in the month that outlined some of the difficulties arising for upcoming AGMs in observing the requirements of both an entity's constitution and the Corporations Act.

The Club's Constitution provides that 'The annual general meeting shall be held in the month of April on a day to be decided by the Board'. Having considered the matter, the planning for the AGM is as follows:

- a. Proceed with the AGM on Wednesday, 15th April.
- b. In the event that a quorum is not present, clause 36(i) of the constitution will be observed 'In the case of the annual general meeting lapsing through lack of a quorum a further meeting shall be convened by due notice within a period of twenty eight (28) days'.
- c. Prior to a further meeting, members will be provided with the opportunity to:
 - ask questions of the auditor and about management; and
 - participate in a survey seeking responses to the AGM agenda resolutions.

Yours sincerely,

John Robertson,
President