

THE GALLIPOLI MEMORIAL CLUB MUSEUM FUND INC

ABN 57 680 698 398

Registered No. Y1930719

NOTICE OF 2025 ANNUAL GENERAL MEETING

17 APRIL 2025

**To be held at The Royal Exchange of Sydney
1 Gresham Street, Sydney commencing at 11.45 am**

AGENDA

- 1 Open Meeting**
- 2 Apologies**
- 3 Confirmation of Minutes of Previous Annual General Meeting**
- 4 Business arising out of Minutes**
- 5 To receive and, if thought fit, adopt the report of the Committee Members and the audited Financial Accounts for the year ended 31 December 2024**
- 6 Appointment of Committee Members**
- 7 Appointment of Auditor**
- 8 To deal with any other business that the meeting may approve, of which due notice has been given.**

By order of the Committee



DAVID SCOTT,
Secretary 26 March
2025

NOTE TO MEMBERS

All members are entitled to attend the Annual General meeting.