ANNUAL GENERAL MEETING
CAIRNS RSL CLUB LIMITED
ABN 50 050 489 720

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting:

of: CAIRNS RSL CLUB LIMITED will be held
at: 115 THE ESPLANADE, CAIRNS
on: **SUNDAY MAY 3RD 2026 AT 10.00AM**

BUSINESS

1. To confirm the Minutes of the previous Annual General Meeting (27/4/25)
2. To receive the Chair's Report.
3. To receive and consider the Report of Directors and the Profit and Loss Statement for the Year ended 31 December 2025 and the Balance Sheet at that date.
4. Confirmation of Director's Appointments
5. Confirmation of Appointment of Auditor. (PKF North Qld)
6. Deal with any business of which prior notice has been given in writing.
7. General Business

Financial Report is available from 10/04/2026 on the Clubs Website: www.cairnsrsl.com.au or a copy can be obtained from Administration Monday to Friday 10am to 5.00pm. Alternatively an electronic copy can be forwarded – contact admin@cairnsrsl.com.au
Questions pertaining to the financial statements to be tabled at the Annual General Meeting should be lodged with the General Manager by 24/04/2026

By resolution of Board of Directors,
Cairns RSL Club ltd
24/03/2026

Craig Clark
Company Secretary