

**THE SYDNEY PORTUGAL
COMMUNITY CLUB LTD
(ACN 002 690 799)
("Company")**

Notice of Annual General Meeting

An Annual General Meeting of the Company will be held:

Date: 5 May 2022

Time: 11:00am AEST

Place: The Sydney Portugal Community Club, Pavilion, 100 Marrickville Rd,
Marrickville NSW 2204

The business of the Annual General Meeting (AGM) shall be as follows:

- (a) To confirm the minutes of the previous general meeting;
- (b) To receive and consider an update from the Board;
- (c) To receive and consider the financial report for the year ended 30 June 2021 (copy can be found here: www.sydneyportugalclub.com.au/membership-2/);
- (d) To elect the Board in accordance with the Club's constitution;
- (e) To deal with any valid business of which due notice has been given; and
- (f) To deal with general business as approved by the chairperson of the meeting.

There will be an opportunity for members to ask questions at the AGM.

By order of the Board

Morgan Kelly
Temporary Administrator

Date: 6 April 2022