

THE A.P.I.A. CLUB LIMITED

38-42 FRAZER STREET, LEICHHARDT

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of The A.P.I.A. Club Limited will be held in the Boomerang Room Top Floor at the Club House on 10th December, 1990, at 7.30 p.m.

BUSINESS

1. Confirmation of the Minutes of the previous Annual General Meeting held on 4th December, 1989.
2. To receive and if thought fit to adopt the reports of the Chairman of the Board and the Treasurer.
3. To receive and if thought fit to adopt the Balance Sheet, Income & Expenditure Accounts, and the Report of the Auditors for the year ended 30th June, 1990.
4. Election of Life Members. Pursuant to Article 6B of the Club's Articles of Association the Directors nominate for election as Life Members of the Apia Club Limited, the following:

LENA GUSTIN

PETER PIVA

5. To elect and or to confirm the Election of the Board according to the report tendered by the Returning Officer.
6. To deal with any other business of which due notice has been given.
7. To deal with any other business that the meeting may approve of which due notice has not been given.

By order of the Board
F. Moio
Secretary Manager



1990 A.P.I.A. CLUB LIMITED ELECTION

Pursuant to Section 36 of the Registered Clubs Act, 1976, the Electoral Commissioner for New South Wales will conduct an election of nine (9) Directors to the Board of the A.P.I.A. Club Limited.

Nominations for the position of Director are hereby invited from financial members and life members of the Club.

Nominations must be in writing, signed by the candidate and at least Seven (7) other financial members of the Club, in accordance with the Rules of the Club. The candidate and nominators must be financial members of the Club as at the close of the roll at Noon Tuesday, 30th October, 1990. No financial member shall nominate more candidates than the number to be elected.

Pro-forma nomination forms and Statutory Declarations in Support of Candidature may be obtained from the Secretary/Manager of the Club or the State Electoral Office, Level 2, 1 Francis Street, Darlinghurst. Telephone: (02) 331 6533.

Nominations may be lodged with the Secretary/Manager of the Club (For transmission to the Electoral Commissioner) or lodged with the Electoral Commissioner for New South Wales, Level 2, 1-15 Francis Street, Darlinghurst (P.O. Box 721, Darlinghurst, 2010), not later than noon, Tuesday, 30th October, 1990.

Nominations will be acknowledged but it is the responsibility of the candidate to ensure that the nomination is lodged with the Electoral Commissioner or the Secretary/Manager of the Club prior to Noon, Tuesday, 30th October, 1990. Any defect in a nomination must be rectified prior to the close of nominations.

A Statutory Declaration in Support of Candidature is available for completion by prospective candidates. Completed Statutory Declarations must be received by Noon, Tuesday, 30th October, 1990. If the election is contested details from the Statutory Declaration will be included in a Candidate Information Sheet which will accompany voting material posted to all eligible members.

Should the election be contested ballot material will be posted to all eligible members on Tuesday, 13th November, 1990. The poll will close at Noon, Wednesday, 5th December, 1990.

The method of voting will be "First Past The Post".

E. I. Dickson
Electoral Commissioner for New South Wales
and Returning Officer for the
1990 A.P.I.A. Club Limited Election