

# Taylor Range Country Club Limited

## **Company Information**

### **Directors**

JW Harvey (Chairman)  
GA James  
KW Carmichael  
SG Webb  
JT Parsonage  
AJ Camm  
CA Lloyd  
AJ McQuarrie  
LJ Drewe  
LL Poustie  
MJ Sester  
RB Desailly

### **Secretary**

SG Webb

### **Registered Office**

28 Greenlanes Road  
Ashgrove, 4060

### **Voting and Proxies:**

On a show of hands, every Member present in person or by Proxy of attorney, shall have one Vote and upon a poll of every such Member shall have one vote for every ordinary share of which they are a registered holder. A proxy is a separate sheet.

## **Notice of Annual General Meeting**

### **To Shareholders**

Notice is hereby given that the Annual General Meeting of the Taylor Range Country Club Limited will be held on Wednesday 18th March 2020, at 7.00pm

### **Business:**

1. To receive and consider for adoption:
  - The Balance Sheet of the Company as at 30th September, 2019
  - the statement of Directors under Section 304 of the Corporations Act;
  - the report of the auditors thereon.
2. Retirement of Directors:  
JW Harvey, GA James, SG Webb, JT Parsonage, MJ Sester and RB Desailly retire in accordance with Section 14 of the Constitution. JW Harvey, GA James, SG Webb, JT Parsonage, MJ Sester and RB Desailly offer themselves for re-election.
3. Other Matters:  
To transact any other general business properly brought forward.  
By Order of the Board



SG Webb  
Secretary

13 February, 2020