

**GEE LONG COMBINED LEAGUES CLUB LTD**

`As Trustee For The Buckleys Unit Trust`

**ABN 27 695 857 079**

**TRADING AS  
BUCKLEYS ENTERTAINMENT CENTRE**

**ANNUAL GENERAL MEETING**

On Thursday November 23<sup>rd</sup> 2023 at 7pm in Buckleys Auditorium

**Agenda**

- 1) Notice of Annual General Meeting
- 2) Apologies
- 3) To receive and consider the Reports of The Board Of Directors
- 4) To receive and consider The Financial Statements in the Annual Report as at June 30, 2023
- 5) Election of Board Members  
To elect Directors to fill Three (3) positions arising from compulsory retirement:

William Brebner  
Robert Ryan  
Richard Holz

Nominations to be received by the Chief Executive Officer via email 14 days prior to the AGM, November 9<sup>th</sup> 2023, not later than 5pm.

- 6) Declaration of the Poll for Election of Directors
- 7) General Business
- 8) To deal with any further business of which due notice is given  
i.e. written notice of such must be in the hands of the Chief Executive Officer at least 7 days before the AGM  
(i.e. by November 16<sup>th</sup>)

**Michael Tonks  
Chief Executive Officer**