

Notice of annual general meeting

All members of Clava Limited are advised that an annual general meeting of the members will take place on Wednesday 13th November 2024, 6.00pm, at Yaralla Sports Club.

On arrival at the meeting, all voting members should ensure their registration is appropriately recorded including name, address and membership number.

Agenda

Item	Description
1	<p>Welcome, attendees and apologies:</p> <p>1.1 Confirm the chair for the meeting</p> <p>1.2 Apologies</p> <p>1.3 Quorum</p>
2	Proxy appointments*
3	<p>Minutes of the previous meeting of members:</p> <ul style="list-style-type: none"> • Confirm the minutes • Matters arising
4	<p>Corporation reports:</p> <ul style="list-style-type: none"> • CEO report • Chairmans' report • Financial report • Auditor's report
5	Appointment of an auditor for the next financial year.
6	Election of director/s (as applicable) Subject to rules 4.3 through to 4.6. Nominations must be lodged in the appropriate format with the C.E.O 14 days prior to the date of meeting. Nomination forms are available on request at the concierge desk at Yaralla Sports Club.
7	<p>Special resolution/s –</p> <p>Change to constitution</p> <p>2.1 Objects</p> <p>Remove</p> <p>To benefit the community through the provision of sporting, social, educational, accommodation, entertainment and leisure facilities for the benefits of members and their guests.</p> <p>CHANGE a. To foster the encouragement of a game of sport.</p> <p>CHANGE b. To foster, promote and support community service.</p> <p>To foster promote, support and encourage competitive and recreational sport (Remove)</p> <p>To provide administration, meeting facilities and support affiliated entities. (Remove)</p>

Notice of directors' meeting

	<p>To generate financial resources to be applied to achieve these objects, and (Remove)</p> <p>To do all such lawful things that are incidental or conducive to achieving the Object or which may be calculated to advance directly or indirectly the interests of the Company. (Remove)</p>
8	Directors remuneration
9	General business
10	Close

***Proxies**

Only one proxy may be held by each member and must be in the appropriate format. An official proxy instrument must be obtained from the C.E.O. The instrument appointing proxy shall be deposited by original or email to the C.E.O 72 hours prior to the time for holding the meeting.

Regards,
Will Schroeder

Company Secretary / C.E.O