

31<sup>st</sup> August, 2021

**ST GEORGES BASIN COUNTRY CLUB LTD  
ACN 000 961 008**

## **NOTICE OF POSTPONEMENT OF THE CLUB'S ANNUAL GENERAL MEETING**

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As Members are aware the Board had scheduled this year's Annual General Meeting ("AGM") to take place at the Club's premises on Sunday the 19<sup>th</sup> of September 2021.

Due to the recent announcements by the State Government to extend the restrictions in place for Greater Sydney to regional areas in New South Wales, the licensed premises of the club was closed from 5pm on Saturday 14<sup>th</sup> August 2021. The state-wide lockdown has now been extended in regional areas until the 10<sup>th</sup> of September 2021

Because the Club's premises are currently closed without any clear indication when they will be able to re-open, the Board of the Club, having no option, has resolved to postpone the AGM until a later date.

The Board will monitor the situation and as soon as it is possible it will set a new date for the AGM and will notify members of that new date.

Because of changes to legal requirements arising out of the impact of COVID 19, the Club can hold the AGM at any time up until 31 January 2022. Please note however that the Board hope to be able to hold the AGM well before that date

The current Board of Directors will remain in office until the conclusion of the postponed Annual General Meeting.

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Dated: 31st August 2021.

By authority of the Board



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**Ben Clegg**  
Chief Executive Officer