

**PENRITH GOLF AND RECREATION CLUB LTD**  
ABN 54 000 377 499

**N O T I C E**  
**TO ALL MEMBERS**

**ANNUAL GENERAL MEETING – 2017**

The Annual General Meeting of Penrith Golf & Recreation Club will be held –

DATE: Friday, 8<sup>th</sup> September 2017  
TIME: 7.00pm  
VENUE: Penrith Golf Clubhouse

**PLEASE NOTE**

**THE CURRENT BOARD OF DIRECTORS WERE VOTED IN FOR A TWO (2) YEAR TERM AT LAST YEAR'S AGM THEREFORE THERE ARE NO NOMINATIONS CALLED FOR THIS YEAR**

**QUESTIONS AND RECOMMENDATIONS TO THE BOARD**

Members wishing to put questions or recommendations to the Board at the Annual General Meeting are requested to give prior notice in writing by no later than;

5.00pm on Friday, 4<sup>th</sup> August 2017  
(Section 35 (d) – Articles of Association)

1<sup>st</sup> July 2017

Brendon Kop  
General Manager