



Twin Towns Services Club Limited ABN 61 001 042 833

NOTICE OF CANCELLATION OF 2020 ANNUAL GENERAL MEETING

Take notice that the Annual General Meeting (AGM) of Twin Towns Services Club Limited (the Club) scheduled to be held at 7pm on the 19th of May 2020 has been cancelled.

The Directors of the Club have carefully considered the current restrictions imposed by the various Public Health Orders promulgated by the Minister for Health which have closed the Club and restricted or severely curtailed individuals meeting in public. The Directors have taken the view that in the current circumstances it is not possible to proceed with the AGM on the 19th of May 2020.

Accordingly, the Directors have resolved, in accordance with the power contained in Clause 16.7 of the Constitution of the Club, to cancel the AGM scheduled for the 19th of May 2020.

The AGM will be held later in the year, at a time to be notified to Members by a notice convening the AGM. An election to fill the positions of retiring directors from the nominations already received will be held at that meeting.

By order of the board

R L SMITH

Chief Executive Officer/Secretary