



BEAUMARIS RSL SUB-BRANCH INC.

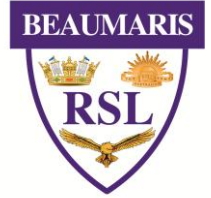
ABN 32 589 633 664

8 Fern Street, Black Rock, VIC., 3193

Mail to 8 Fern Street, Black Rock, VIC., 3193.

Telephone: 0418 318 862 Email: beaumarisrsl@gmail.com

Web site: beaumarisrsl.com.au



NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given that the Annual General Meeting of
Beaumaris RSL Sub-Branch Inc. will be held on
Wednesday 25 March 2026, commencing at 7.30 pm at the
Beaumaris RSL Sub-Branch, 8 Fern Street Black Rock,
3193.**

BUSINESS TO BE CONDUCTED

1. To confirm the Minutes of the previous Annual General Meeting and any Extra Ordinary General Meetings held in 2025.
2. To receive and consider the Financial Report, Committee Report and the Independent Auditor's Report for the year ended 31 December 2025.
3. To elect the President, Secretary and Committee members. (2 year terms)
4. To elect the Treasurer for 1 year term due to resignation of previous appointee
5. To appoint Welfare & Appeals Officers
6. To deal with any other General Business that may be dealt with at the AGM.

Nominations forms are available and must be returned to beaumarisrsl@gmail.com or directly to myself by Wednesday 11th of March 2026.

Gina Scott
Secretary

