



**NEWCASTLE JOCKEY CLUB LIMITED  
NOTICE OF ANNUAL GENERAL MEETING  
FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2019**

Notice is hereby given that the 118<sup>th</sup> Annual General Meeting of members of Newcastle Jockey Club Limited will be held in The Pavilion at Newcastle Racecourse on Tuesday October 29, 2019 at 5:30pm.

Business:

1. Confirmation of minutes of the Annual General Meeting held on November 27, 2018;
2. To receive the Annual Report for the year ended June 30, 2019;
3. To receive the Auditor's Report for the year ended June 30, 2019;
4. To elect an auditor or auditors for the year to June 30, 2020;
5. The transaction of any other business in accordance with the Constitution;

Please note: Copies of the 2019 Annual Report inclusive of the 2019 Financial Report and copies of the 2018 Annual General Meeting minutes are available upon request from the offices of the Newcastle Jockey Club. The Annual Report will also be on the club's website at [www.newcastleracecourse.com.au](http://www.newcastleracecourse.com.au)

Further, to allow for the provision of appropriate information, any intended general questions and/or questions pertaining to the Annual Financial Statements must be in writing and lodged with the Company Secretary no later than the close of business on Tuesday October 22, 2019.

A handwritten signature in black ink, appearing to be "M Benson", written in a cursive style.

**Matthew Benson**  
Company Secretary  
Newcastle Jockey Club Limited