

**NEWCASTLE**  
RACECOURSE  
• EST 1907 •



**NEWCASTLE JOCKEY CLUB LIMITED**  
**NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2020**

Notice is hereby given that the 119<sup>th</sup> Annual General Meeting of members of Newcastle Jockey Club Limited will be conducted in The Courtyard Room at Newcastle Racecourse on Saturday October 17, 2020 at 11.45am – prior to the race meeting to be held at the track that day.

**Business:**

1. Confirmation of minutes of the Annual General Meeting held on October 29, 2019;
2. To receive the Annual Report for the year ended June 30, 2020;
3. To receive the Auditor's Report for the year ended June 30, 2020;
4. To elect an auditor or auditors for the year to June 30, 2021;
5. The transaction of any other business in accordance with the Constitution, including:
  - At its September Board meeting, the NJC Directors received, and then agreed to support, a nomination for Mr. Geoffrey Barnett to be admitted to the Club as a Life Member. The Board therefore propose to the meeting that a vote be taken to accept the admission of Mr. Barnett as a Life Member. A  $\frac{3}{4}$  majority in support is required for the Motion to be endorsed.
6. To announce the results for the election of 4 (four) member-elected Directors for the 2020 – 2022 term.

Please note: Copies of the 2020 Annual Report inclusive of the 2020 Financial Report and copies of the 2019 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)

To allow for the provision of appropriate information, all questions, particularly those pertaining to the Annual Financial Statements, must be in writing and lodged with the Company Secretary no later than the close of business on Monday October 12, 2020.

Light refreshments will be provided for attendees at the conclusion of the meeting.

A handwritten signature in black ink, appearing to read 'Matt Benson', with a stylized flourish extending to the right.

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