



**NEWCASTLE JOCKEY CLUB LIMITED**  
**NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2021**

Notice is hereby given that the 120<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 4 December, 2021 at 10.30am – 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 17, 2020;
2. To receive the Annual Report for the year ended June 30, 2021;
3. To receive the Auditor's Report for the year ended June 30, 2021;
4. To elect an auditor or auditors for the year to June 30, 2022;
5. The transaction of any other business in accordance with the Constitution;
6. To announce the results of 3 (three) Appointed Directors for the 2021 – 2023 term.

Please note: Copies of the 2021 Annual Report inclusive of the 2021 Financial Report and copies of the 2020 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 29 November, 2021.

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

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