



**NEWCASTLE JOCKEY CLUB LIMITED
NOTICE OF ANNUAL GENERAL MEETING
FOR THE YEAR ENDED 30TH JUNE 2023**

Notice is hereby given that the 122nd Annual General Meeting of members of Newcastle Jockey Club Limited will be held in The Courtyard Room at Newcastle Racecourse on Sunday, 26 November, 2023 at 11.00am immediately prior to the race meeting to be held at Newcastle Racecourse on that day.

Business:

1. Confirmation of minutes of the Annual General Meeting held on 27 November 2022;
2. To receive the Annual Report for the year ended 30 June, 2023;
3. To receive the Auditor's Report for the year ended 30 June, 2023;
4. To elect an auditor or auditors for the year to 30 June, 2024;
5. The transaction of any other business in accordance with the Constitution;
6. To announce the results of 3 (three) Appointed Directors for the 2023 – 2025 term.

Please note: Copies of the 2023 Annual Report inclusive of the 2023 Financial Report and copies of the 2022 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

To allow for the provision of appropriate information, 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 Monday 20 November, 2023.

Duane Dowell
Company Secretary
Newcastle Jockey Club Limited