Diggers
THE ENTRANCE

TUGGERAH LAKES MEMORIAL CLUB LIMITED
Trading as Diggers The Entrance
ABN 73 001 038 400

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given of the Annual General Meeting of **TUGGERAH LAKES MEMORIAL CLUB LIMITED** trading as Diggers The Entrance to be held on **Tuesday 21st April 2026** commencing at the hour of **9.30am** at the premises of the Club, **315 The Entrance Road, The Entrance, New South Wales.** The members will be asked to consider and if thought fit pass the following:

The business of the Annual General Meeting shall be as follows:

  (a)   To confirm the Minutes of the previous Annual General Meeting; and
  (b)   To receive and consider the reports of the Board and the reports of the auditor and CEO;
  (c)   To consider and vote upon the Ordinary Resolutions 1-5 as listed;
  (d)   To deal with any other business of which due notice has been given to the members;
  (e)   To deal with any other business that the meeting may approve, of which due notice has not been given.

Dated: 29 January 2026   by direction of the Board

Michael Kowaliw
Chief Executive Officer

Attention Members

Members are requested to advise the Chief Executive Officer, in writing, seven (7) days prior to the date of the Annual General Meeting of any query relating to the Financial Accounts on which further information may be required. Such information will be extracted from the records and be available at the Annual General Meeting.

Annual Financial Reporting to Members

Visit www.diggers.club and click on the 'About Us/Annual Report' link.
Please also remember that you are entitled to request in writing a full copy of the Annual Report, please address your correspondence to:

The Chief Executive Officer
Diggers The Entrance
PO Box 124
The Entrance NSW 2261

Light Refreshments
Provided at the Meeting

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