



President: Graham Millbank

General Manager: Craig Madsen

**Re: Change of Annual General Meeting Date – Mittagong RSL Club Limited**

Dear Member,

Recently the Club posted out Annual General Meeting Notices, Notices of Resolution and Voting Papers for position on the Club's Board of Directors. It has been brought to our attention that there are a significant number of errors with the addressing of these notices to our members.

This error in addressing of the notices means that a second mail out of all of the relevant meeting notices and voting papers is required to ensure that this correspondence reaches its intended recipients.

As such, please find accompanying this letter, your Notice of Meeting, Notice of Resolutions and Voting papers with date and voting paper amendments.

In order to comply with the Club's Constitution that Members be given 21 days notice of the Annual General Meeting, it is necessary for the Club to reschedule the date of the Annual General Meeting to **Sunday 13<sup>th</sup> April 2008 at 10.00am.**

This delay is unavoidable as we have statutory notice periods that must be adhered to and it has taken a little time to set up the second mail out to members. The incorrect addressing of notices to members is being fully investigated and we are being assured that this will not occur again in the future.

We apologise for any inconvenience that the change of meeting dates may have incurred and ask that if you have any questions to please not hesitate to contact myself at the Club.

Yours faithfully

Craig Madsen  
General Manager