

A G A CLUB GERMANIA LTD

NOTICE OF 2025 ANNUAL GENERAL MEETING

Date: Sunday, 30 November 2025

Time: 10:00 am

Venue: The German Club

636A Northcliffe Drive, Kembla Grange NSW 2526

Important Information

Club doors will close promptly at 10:00 am. Please arrive on time to ensure entry.

Members wishing to receive a copy of the 2024/2025 financial report should contact the Club prior to the AGM. Reports will be available for collection or can be sent via email.

Board Election Notice

Nominations are invited for the position of Director on the Board of A G A Club Germania Ltd.

Completed nomination forms must be received by close of business on Friday, 28 November 2025.

Forms are available at the Club or can be requested by emailing admingc@germanclub.net.au.

Please return completed forms to the Club office or email them to admingc@germanclub.net.au.

By Order of the Board of Directors

Robert Prstec

Secretary/Manager

We look forward to welcoming you to the AGM.