



# Wellington Soldiers Memorial Club Ltd

75 Arthur Street, Wellington NSW 2820 Phone: (02) 6845 2877 Email: admin@wellingtonsoldiers.com  
ABN 92 000 977 891

## NOTICE OF THE 2026 ANNUAL GENERAL MEETING AND ELECTION OF OFFICE BEARERS

**Notice** is hereby given that the Annual General Meeting of the **Wellington Soldiers Memorial Club Limited** will be held on **Tuesday 28th APRIL 2026** commencing at the hour of 7:30pm on the premises of the Club, 75 Arthur Street, Wellington, New South Wales.

Nominations for election to one vacant position on the board will be open from 13th April 10:30AM 2026 and will close at 6:00pm 19th April 2026. Nomination forms will be available from the Secretary's office at the Wellington Soldiers Memorial Club during the hours of 10:30am to 5:00pm Monday to Friday. The Secretary shall post the the name of the candidates and their proposers on the Club Notice Board within 48 hours of the close of nominations.

Any member wishing to raise an item in general business is requested to give written notice of the nature of that business to the Chief Executive Officer at least ten (10) days prior to the Annual General Meeting.

A copy of the 2026 Annual Account is available on the website OR collection from Reception from 2nd April, 2026.

**ABN: 92 000 977 891**

## STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED 31 DECEMBER 2025

Dated: 12 MARCH 2026

By Direction of the Board:

A handwritten signature in black ink, appearing to read "Stephen Hodge", is written over a horizontal line.

Stephen Hodge

Secretary Manager