

Silver Sands Resort

NOTICE TO MEMBERS SILVERS ANDS TIMESHARE CLUB LIMITED (A.C.N. 009 112 403)

NOTICE IS HEREBY GIVEN THAT THE TWENTY FOURTH ANNUAL GENERAL MEETING
OF THE CLUB WILL BE HELD ON THE
10th May 2010 at 6.30^{pm}.
AT

CITY WEST RECEPTIONS
45 PLAISTOWE MEWS, WEST PERTH
WESTERN AUSTRALIA 6005

Bookings are essential please RSVP by 30th April 2010 on
9535 7722 or e-mail to manager@silversandsresort.com.au

AGENDA

1. Announcements;
2. Apologies;
3. Conformation of Minutes;
Ref; Conformation of the Minutes of the Twenty Third Annual General Meeting.
The Minutes of the 23rd AGM have been available to members from the Club and on the Clubs web page at www.silversandsresort.com.au and go to the news page.
4. Chairman's Report
5. Financial Report;
To receive and consider the Committee's report, Profit and Loss account and Statement of Cash Flows for the year ended 31st December 2009, the balance sheet at that date and the Auditors report therein;
The 2009 Annual report is available to members from the Club and on the Clubs web page at www.silversandsresort.com.au and go to the news page.
6. Auditors;
To consider the appointment of Auditors.
7. Election of Committee;
Ref; to announce the results of the election of directors.
8. Any other business;

Members are requested to give notice to the Club secretary prior to the 30th April 2010 of any other business they wish to discuss at the meeting so that committee are able to give members complete answers to all questions.

SILVER SANDS TIMESHARE CLUB LIMITED

ABN 51 009 112 403

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