

# Australian Turf Club®

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ROYAL  
RANDWICK

ROSEHILL  
GARDENS

CANTERBURY  
PARK

WARWICK  
FARM

4 November 2019

Dear Member

It is my pleasure to invite you to attend the 2019 Annual General Meeting of Australian Turf Club Limited (“**Club**”). The meeting will be held at Royal Randwick on Thursday, 28 November 2019, in the Kingston Town Room, Level 4, Q.E.II Stand, commencing at 2.00pm.

The matters to be considered at the Annual General Meeting are important to the ongoing proper management of the Club and it is in the interests of all Members to consider these closely. I look forward to seeing you at the meeting.

Yours sincerely,



Matthew McGrath Chairman

**Australian Turf Club Ltd**

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# NOTICE OF MEETING

## 2019 ANNUAL GENERAL MEETING

**Australian Turf Club Limited**  
**ACN 148 157 288**

### Notice of Meeting

The 2019 Annual General Meeting of Australian Turf Club Limited will be held on Thursday, 28 November 2019 commencing at 2.00pm, Kingston Town Room, Level 4, Q.E.II Stand, at Royal Randwick.

### Items of Business

#### 1. Discussion of Financial Statements

To discuss the financial report, the Directors' report and the Auditor's report for the year ended 31 July 2019.

#### 2. General Business

To consider any other business as may be lawfully put forward in accordance with the Constitution of the Club.

By order of the Board



**Matthew McGrath Chairman**

### EXPLANATORY NOTES

#### Item 1 - Annual Financial Report for the year ended 31 July 2019

The Club's Annual Financial Report, comprising the Directors' Report, Lead Auditor's Independence Report, Statement of Profit or Loss and Other Comprehensive Income, Statement of Financial Position, Statement of Changes in Funds, Statement of Cash Flows, notes to the Financial Statements, Director's Declaration and Independent Auditor's Report for the year ended 31 July 2019 will be laid before the meeting in accordance with the requirements of the Corporations Act.

Members will be provided with the opportunity to ask questions about the Reports.