



1864

Notice of Annual General Meeting Victoria Racing Club Limited ACN 119 214 078

Date of meeting – Thursday 14 December 2023

Notice is now given that the Annual General Meeting of the members of Victoria Racing Club Limited (the **Company**) will be held on Thursday 14 December 2023 commencing at 3.00pm (AEDT) in The Committee Room, Flemington Racecourse, 448 Epsom Road, Flemington, Victoria. The meeting will take place in person only.

For complete details and to view the 2023 Annual Report, please visit the VRC AGM webpage at: <https://www.vrc.com.au/membership/annual-general-meeting-2023/>

Items of Business:

1. Directors' Report, Financial Statements and Auditor's Report

To receive the Directors' Report of the general business of the Company, the Financial Statements and the independent Auditor's Report for the year ended 31 July 2023.

2. Declaration of elected Directors

To declare the election of five (**5**) directors of the Company in accordance with the Company's constitution:

- a. David Barham, being a director of the Company (whose term in office expires at the conclusion of the Annual General Meeting), offers himself for election;
- b. Glenn Carmody, being a director of the Company (whose term in office expires at the conclusion of the Annual General Meeting), offers himself for election;
- c. Vincent Cox, being a director of the Company (whose term in office expires at the conclusion of the Annual General Meeting), offers himself for election;
- d. Michael Saadie, being a director of the Company (whose term in office expires at the conclusion of the Annual General Meeting), offers himself for election; and
- e. Neil Wilson, being a director of the Company (whose term in office expires at the conclusion of the Annual General Meeting), offers himself for election.

In accordance with clause 10.5(c) of the Company's constitution, as there are five vacant director positions and five valid nominations, the above candidates will be declared elected without ballot at the AGM.

3. Other Business

Any other business that may be brought forward in accordance with the Company's constitution and the *Corporations Act 2001*.



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Dated 23 November 2023

By order of the Board

N Angelo
Company Secretary

Explanatory Notes

Items of business:

1. Directors' Report and Financial Statements

The financial statements and reports to be presented at the meeting will be the financial statements and reports of the Company for the financial year ended 31 July 2023.

2. Declaration of elected Directors

In accordance with clause 10.5(c) of the Company's constitution, as there are five vacant director positions and five valid nominations, the candidates will be declared elected without ballot at the AGM.

General:

Proxies

If you wish to appoint a proxy to have your interests represented at the meeting for any reason, please contact the Company.

Attendance entitlement

To attend the Annual General Meeting, you must be a financial Full Member, Pre-79 or Life Member.