



1864

Notice of Annual General Meeting

Victoria Racing Club Limited ACN 119 214 078

Date of meeting – Tuesday 17 December 2024

Notice is now given that the Annual General Meeting of the members of Victoria Racing Club Limited (the **Company**) will be held on Tuesday 17 December 2024 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 2024 Annual Report, please visit the VRC AGM webpage at: <https://vrc.com.au/membership/annual-general-meeting/>

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 2024.

2. Declaration of elected Directors

To declare the election of three (3) directors of the Company in accordance with the Company's constitution:

- a. Sophie O'Kane, being a director of the Company (whose term in office expires at the conclusion of the Annual General Meeting), offers herself for election;
- b. Michael Ramsden, being a director of the Company (whose term in office expires at the conclusion of the Annual General Meeting), offers himself for election;
- c. Neil Werrett, being a director of the Company (whose term in office expires at the conclusion of the Annual General Meeting), offers himself for election;
- d. Stephen Hewitt, offers himself for election;
- e. Paula Sullivan, offers herself for election;
- f. John Wise, offers himself for election.

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 26 November 2024

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 2024.

2. Declaration of elected Directors

Following the nominations process, the Company received SIX (6) nominations for THREE (3) positions on the Board. In accordance with the rules of the Company, an election is required to determine these positions.

CorpVote Pty Ltd (**CorpVote**) has been appointed to conduct the voting process as the independent election service provider. The only voting required is for the election of directors. You are able to vote **online** or by post if you are not registered online, or by demand.

To vote online, look out for an email from CorpVote which will be sent to your registered email address with further instructions. If you are not registered online, complete the postal ballot pack received.

Completed ballots (both online and post) must be submitted or received (respectively) prior to **3.00pm (AEDT) on Friday 13 December 2024** to be valid.

If you have any queries regarding the voting process, please contact the CorpVote support line on 1300 710 950 or support@corpvote.com.au

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.