



POLISH CLUB
KLUB POLSKI
ASHFIELD

13 February 2020

Notice of Extraordinary General Meeting - Correction

The Club wishes to advise of a typographical error in its Notice of Extraordinary General Meeting to be held on 1 March 2020 ("Notice")

The correction relates to the reference of section 41J of the *Registered Clubs Act 1976* (NSW) ("the Act") throughout the notice. Accordingly, reference to "section 41J" in the Notice in the Ordinary Resolution and in paragraphs 1 and 5 of the Notes to Members in the Notice should instead be "section 41E".

The Notice is otherwise correct and remains unchanged.

The Club apologises for any inconvenience caused by this typographical error and confirms the Extraordinary General Meeting set for 1 March 2020 is to proceed as scheduled.

R. Borysiewicz
President-Polish Club Limited
(for and on behalf of the Board of Directors)