

THE AUSTRALIAN CROATIAN CLUB LIMITED

AUSTRALSKO HRVATSKI KLUB



NOTICE OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2024/25

Dear Foundation, Life, and Voting Members of the Australian Croatian Club Ltd,

The Committee of the Australian Croatian Club warmly invites you to attend the Annual General Meeting (AGM), which will be held on:

Date: Sunday, 14 December 2025

Time: 3:00 pm

Venue: Main Hall, Australian Croatian Club 68 McCaughey Street, Turner ACT

The meeting will be conducted in English and translated into Croatian if necessary.

This meeting follows our previous AGM, where several matters could not be finalised. The upcoming meeting will serve as the official AGM for the 2024/25 financial year, allowing members to progress the governance, transparency, and future direction of our Club.

Agenda items will include:

1. President's Report
2. Minutes from the previous AGM
3. Treasurer's Report – Profit and Loss for FY 2024/25
4. Business carried over from the AGM convened in May
5. Discussion of Club upgrades and renovations
6. Election of the Board of Directors and Office Bearers
7. General Business

A Committee Nomination Form is attached. To be considered for nomination, completed forms must be submitted to the Secretary of the Club Milenko Rogić, by no later than Sunday, 23 November 2025. Forms may be hand-delivered or posted to the Australian Croatian Club, 68 McCaughey Street, Turner ACT 2612, or emailed to info@australiancroatianclub.com.au before the closing date.

If members would like to raise items under General Business, please submit these in advance to the Club via email at info@australiancroatianclub.com.au. This ensures we can provide accurate information to support open discussion.

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Membership reminder:

To participate in the meeting and exercise your right to vote, your membership must be financial and up to date prior to the AGM. If you are unsure of your membership status or need to renew, please visit the Club or request a form via email. Membership forms are also attached for your convenience.

Meeting conduct:

We ask that all members show respect throughout the meeting. Please raise your hand to be given the opportunity to speak during the general business portion of the agenda. Any behaviour that is disruptive, aggressive, or threatening, including the use of abusive or foul language, will not be tolerated. Members engaging in such conduct will be asked to leave the meeting.

Current Board Directors and Office Bearers:

President: Domagoj Polegubić

Vice President: Ivan Perić

Secretary: Milenko Rogić

Treasurer: Marijo Kresoja

Board Members: Anthony Olivera
Milan Milas

Together, let us continue to build a Club that reflects our pride, our heritage, and our shared vision for the future. We look forward to seeing you there and thank you for your continued support.

Kind regards,
Domagoj Polegubić
President
On behalf of the Board and Committee
Australian Croatian Club Ltd