

**Darwin Turf Club Incorporated**  
**NOTICE OF SPECIAL GENERAL MEETING OF MEMBERS**

Notice is hereby given that a Special General Meeting of the members of The Darwin Turf Club Incorporated will be held in the Level One, Grandstand at The Darwin Turf Club, Dick Ward Drive, Fannie Bay in the Northern Territory of Australia on **Monday, 10 August 2020 at 7.00pm.**

**BUSINESS**

To amend the Constitution of The Darwin Turf Club Incorporated in accordance with the attached Notice of Intention to propose a Special Resolution which has been sent to Members. The Notice of Intention proposes to amend the Constitution by inserting a new clause 5.6 to enable the holding of Board meetings using technology.

**PLEASE NOTE:**

Only Financial Members, Members for Life and Life Members are eligible to vote.



Brad Morgan  
Public Officer

