

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

11th April 2024

HELD VIA WEB CONFERENCE

1. **Attendance:** Three (2) Directors and Sports Administrator present.
2. **Apologies:** B. Collaros, N. Davis
3. **Confirmation of quorum:** Quorum was not present

Next Meeting – Monday 29th April 2024 at 7pm AEDT via Web Conference

Corporate Timeline for 2023 – 2024			
End of Year Financial Statements		Corporate Matters	
Event	Date	Event	Date
Stock Take	31 st December 2023	Preliminary Notice of AGM, Resolutions and director nominations to Member Organisations	25 th January 2024
Figures to MHW to prepare Statutory accounts	By 25 th January 2024	Last day for receipt of Elected Director nominations, Special and Ordinary Resolutions	1 st March 2024
Final accounts prepared (by MHW)	21 st February 2024	Despatch of final agenda for AGM and all related documents (including end of year financial statements)	8 th March 2024
Directors approve Accounts by circular resolution	1 st March 2024		
AGM – 11th May 2024			