



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Pelican Flat RSL Sub Branch Club Limited ACN 000971022 will be held in the auditorium of the Pelican Flat RSL Sub Branch Club 1-3 Piriwal Street Pelican NSW on **Monday 23 March 2026 at 5:00pm**.

BUSINESS:

- 1) Receive apologies,
- 2) To confirm the Minutes of the previous Annual General Meeting.
- 3) To deal with any matters arising from the Minutes of the previous Annual General Meeting.
- 4) To receive and consider the directors' report, financial report and auditors' report on the financial report for the last financial year and any other reports of the Board or of individual officers of the Club.
- 5) To declare the results of the election of the Board.
- 6) To consider and if thought fit pass the Ordinary Resolutions set out below
- 7) To deal with any business of which due notice has been given
- 8) President to close the meeting.

NOTES TO MEMBERS REGARDING REPORTS

- 1) Copies of the directors' report, financial report and auditors' report are available on request at the Club and on the Club's website.
- 2) Members who may have questions in relation to any report are requested to submit their questions in writing to the Secretary Manager by 5:00pm on Monday 16 March 2026. This will allow sufficient time for information to be gathered or research undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting.

ELECTION OF THE BOARD

- 1) Nomination forms may be obtained from reception at the Club from midday on 23 February 2026.
- 2) Nominations will close at midday on 2 March 2026 and all nomination forms must be returned to the Club before that time.

ORDINARY RESOLUTIONS

PROCEDURAL MATTERS FOR ORDINARY RESOLUTIONS

1. To be passed an Ordinary Resolution must receive votes in its favour from not less than a majority (50% + 1) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.
2. The Ordinary Resolutions should be read in conjunction with the notes to members which follow each Ordinary Resolution.
3. Only Honorary Life Members and Financial Ordinary members are eligible to vote on the Ordinary Resolutions.
4. Under the Registered Clubs Act:
 - (a) members who are employees of the Club are not entitled to vote; and
 - (b) proxy voting is prohibited.
5. The Board of Directors recommends each of the Ordinary Resolutions to members.

FIRST ORDINARY RESOLUTION

[The First Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That pursuant to the Registered Clubs Act: The Members approve and agree to reasonable expenditure by the Club until the next Annual General Meeting of the Club for the following activities of Directors:

- The reasonable cost of beverages (to a maximum of four (4) schooners of tap beer) for each Director immediately after a Board meeting on the day of that meeting.

Notes to Members on First Ordinary Resolution

1. The First Ordinary Resolution proposes to allow each Director to receive beverages to the maximum value of four (4) schooners of tap beer immediately after each board meeting.
 2. The Members by adopting this resolution acknowledge that the benefit received in this ordinary resolution are not available to members generally only those who are Directors of the Club.
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SECOND ORDINARY RESOLUTION

[The Second Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That pursuant to the Registered Clubs Act: The Members hereby approve and agree to reasonable expenditure by the Club for the professional development and education of Directors until the next Annual General Meeting and being:

- The reasonable cost of three (3) Directors attending at the NSW RSL & Services Clubs Association Annual General Meeting & Conference.
- The reasonable costs of Directors attending Seminars, Lectures, Trade displays, organised study tours, Fact-finding tours and other similar events as may be determined by the Board from time to time.

Notes to Members on Second Ordinary Resolution

1. The Second Ordinary Resolution proposes to allow a maximum of three (3) Directors to attend the Annual General Meeting & Conference of the NSW RSL & Services Club Association (approximate cost of \$4500.00) and attendance at any relevant educational activity that the Board deems necessary.
2. The Members by adopting this resolution acknowledge that the benefit received in this ordinary resolution are not available to members generally only those who are Directors of the Club.

THIRD ORDINARY RESOLUTION

[The Third Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That pursuant to the Registered Clubs Act: The Members hereby approve and agree to the provision of Club uniforms to the Club's directors provided that the Club's expenditure on those uniforms shall not exceed four hundred dollars (\$400.00) per director

Notes to Members on Third Ordinary Resolution

1. The Third Ordinary Resolution proposes for members to approve the provision of a Club uniform to the Club's directors. The Club's expenditure on those uniforms will be limited to a maximum amount of four hundred dollars (\$400.00) per director.
2. The Members by adopting this resolution acknowledge that the benefit received in this ordinary resolution are not available to members generally only those who are Directors of the Club.

Dated: 19 February 2026



By direction of the Board
Calvin Law
Secretary Manager