AVALON BEACH RSL CLUB

NOTICE OF AGM

Notice is hereby given that the Annual General Meeting of members of Avalon Beach RSL Club Ltd (ACN 000 968 838) will be held at the Club premises located 1 Bowling Green Lane, Avalon Beach, New South Wales on **Monday 25th May 2026** commencing **at 6.15pm**.

In accordance with section 54a of the constitution the business of the Annual General Meeting shall be:

(i) to confirm the Minutes of the previous Annual General Meeting;

(ii) to receive and consider the reports of the Board;

(iii) to receive and consider the financial statements including Balance Sheet, Profit and Loss Account and the Auditor's Report;

(iv) subject to the Act to appoint an Auditor;

(v) to deal with any business of which due notice has been given;
1. Ordinary Resolution 1

(vi) to deal with any business that the meeting may approve of which due notice has not been given.

Ordinary Resolution No 1

That pursuant to the Registered Clubs Act the members hereby approve and agree to the members of the Board during the period preceding the 2015 Annual General Meeting receiving the following benefits outlined in sub-paragraphs (1) to (3);
1. $100 per month internal club allowance for each director for reasonable meals and refreshments associated with each Board meeting of the Club and attendance to the club in other duties as Directors;
2. the reasonable cost of Directors attending industry Meetings, seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;
3. the reasonable cost of Directors attending functions whilst representing the Club, as approved by the Board.

BY THE ORDER OF THE BOARD

Cristo Tracy
General Manager
16th April 2026

Note: *Members can access a copy of the clubs 2025 Annual Report by going to the club's website* ***avalonrsl.com.au*** *on or after Friday 1st May 2026 or by contacting reception. Detailed questions from members on financial accounting items, must be received in writing by the Club a minimum of 14 days prior to the Meeting.*