

GLADESVILLE RSL AND COMMUNITY CLUB ACN: 000 977 926

NOTICE OF ANNUAL GENERAL MEETING

AGENDA

NOTICE IS HEREBY GIVEN of the 54th Annual General Meeting (**AGM**) of Gladesville RSL and Community Club Ltd (**Club**) to be held on **Sunday, 24 May 2026** commencing at **11:00 AM** at the Club's premises at 4-6 Linsley Street, Gladesville NSW 2111.

Business - the agenda of the meeting will be as follows:

- 1) Apologies.
- 2) To receive and consider the minutes of the previous Annual General Meeting.
- 3) To receive and consider the directors report, financial report, auditors report and any other report of the board for the financial year ending 31 December 2025. Copies of the latter reports are also available on the Club's website. <http://www.gladesvillersl.com.au/>

Note: Members who may have any questions in relation to any report are requested to submit their questions in writing to the Chief Executive Officer David Walsh by 5.00PM Thursday 14 May 2026. This will allow sufficient time for the information to be gathered, or necessary research undertaken. If the questions are not submitted in this manner, the Club may not be able to provide a complete answer at the annual general meeting.

- 4) To consider and if thought fit pass the Ordinary Resolutions set out in this Notice in relation to Directors' honoraria, Directors' expenses for attending meetings, traveling, attending conferences on behalf of the Club and in relation to expenses for Directors, Honorary Life members and members attending certain functions.
- 5) For the purposes of clause 10 of the *Registered Clubs Regulation 2025* (NSW), the Chairperson will give notice of any amalgamation offers received by the Club from other registered clubs in the previous 12 months.
- 6) To declare the results of the election of 3 Directors' positions on the Board.
- 7) General business.

A) Procedural Matters Regarding the Resolutions at Annual General Meeting

- 1) Proxy voting is prohibited at the AGM pursuant to the *Registered Clubs Act 1976* (NSW) and the Club's Constitution.
- 2) Members who are employees of the Club are not entitled to vote pursuant to the *Registered Clubs Act* and the Club's Constitution.
- 3) Each Ordinary Resolution is to be passed by a simple majority of votes cast in favour at the meeting.

B) First Ordinary Resolution:

To consider and if thought fit pass the following first ordinary resolution:

Pursuant to section 10(6)(b) of the *Registered Clubs Act 1976* (NSW), the members hereby agree to approve the following pro – rata honorariums for Directors of the Club up to the next AGM:

- a. President \$16,511.28 per annum,
- b. Vice President \$14,740.9 per annum, and
- c. other Directors \$11,792.61 per annum,

NOTE: Honoraria are payments intended as honorary rewards for voluntary services. Honoraria are also used to contribute to the costs of volunteer such as use of personal items (e.g. motor vehicles, phones, home internet, stationery and laundry) purchase of business attire or equipment and other incidental expenses. Honorariums are subjected to CPI moments.

C) Second Ordinary Resolution:

To consider and if thought fit pass the following second ordinary resolution:

Pursuant to sections 10(6)(d) and 10(6A) of the *Registered Clubs Act 1976* (NSW), the members hereby agree to and approve the following benefits for directors of the Club until the next AGM.

- a. Purchase and repairs, when necessary, of the Club uniform for each director.
- b. Directors attending meetings relating to the Club matters are entitled to reasonable meal, refreshments and travel at the expense of the Club.
- c. Reasonable expenditure for professional development and education of directors which includes:
 - I- The cost of attending association conferences, seminars, lectures, trade displays and other similar events as may be determined by directors from time to time.
 - II- The cost of attending hospitality venues for the purpose of observing their facilities and methods of operations.
 - III- The cost of overseas travel, accommodation, and related expenses to inspect gaming facilities and other club related amenities on no more than one occasion until the next AGM. Provided the attendance of directors referred to in paragraph (i), (ii), (iii) is pursuant to a resolution of the directors.
- d. The members acknowledge the benefit above are not available to members generally but only to those who are directors of the Club.

NOTE: the benefits listed above are required in order for directors to conduct their duties in representing the Club to provide professional development and undertake research to assist in strategic planning and governances. There is no change to the resolution from previous years.

Gladesville RSL & Community Club Ltd
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D) Third Ordinary Resolution:

To consider and if thought fit pass the following third ordinary resolution:

Pursuant to sections 10(6)(d) and 10(6A) of the *Registered Clubs Act 1976* (NSW), members agree to reasonable expenditure by the Club to cover the following expenses until the next AGM.

- a. Food, drinks, and entertainment for members and guests invited to attend the Annual Honorary Life members function.
- b. Attendances at Club and community functions for Directors and Honorary life members at the discretion of the board of directors.

E) Other Business:

To deal with any other business that due prior notice has been given.

Dated: 22 April 2026

By Direction of the Board

A handwritten signature in blue ink, appearing to read "David Walsh".

David Walsh

Chief Executive Officer