NORTH BONDI RSL CLUB LIMITED
ACN 001033601

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the North Bondi RSL Club Limited will be held on **Sunday 13 December 2026** at 11:00h in the premises of the Club at 118-120 Ramsgate Avenue, North Bondi.

The meeting will be held before the Annual General Meeting scheduled for the same day. The sole business of the meeting is to consider and, if thought fit, pass the special resolution set out below to replace the Club's Constitution.

AGENDA

1. **Opening**
2. **Attendance and quorum**
3. **Apologies**
4. **Special resolution – Replacement of Constitution**
   That the existing Constitution of North Bondi RSL Club Limited be repealed and replaced by the proposed Constitution titled "Constitution of North Bondi RSL Club Limited ACN 001 033 601, 2026, version 1", which is adopted as the Constitution of the Club.
5. **Closure of Meeting**

By order of the Board

HENRY JAMIESON
Chief Executive Officer

MEETING NOTES

Notice of questions or requests for details. Members who wish to raise any queries or seek any information, including questions about the proposed Constitution or specific legislative matters, are asked to provide written notice of the question to the office of the Chief Executive Officer at least 7 days prior to the meeting, so that answers may be researched. Any questions not meeting this requirement, including questions asked at the meeting, may be taken on notice and answered in writing at a date after the conclusion of the meeting.

Eligibility. Life members, Ordinary members and Ordinary Associate members who are not suspended are eligible to attend the meeting. Only Life members and Ordinary members who are not suspended and are not employees of the Club are eligible to vote on the special resolution.

Under the existing Constitution, Ordinary Associate members are not eligible to vote on amendments to or replacement of the Constitution.

A member who is an employee of the Club may not vote at the meeting.

Quorum. Ten members present in person and eligible to vote on the special resolution constitute a quorum.

Proxies. Attendance and voting by proxy are not permitted.

Voting. To pass, the special resolution must receive at least 75% of the votes cast by members entitled to vote on the resolution.

Business. The only substantive business of the meeting is the special resolution set out in this notice. Procedural motions concerning the conduct of the meeting may be considered.

Documents. Documents can be downloaded from https://northbondirsl.com.au/membership/

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THE PROMISE

There exists a profound unwritten contract between all Australian soldiers,
a solemn promise rarely uttered but known to all:
wherever we deploy to war, on other operations or in training,
every soldier commits that, should a mate not return,
those who do will ensure the welfare of his family at home.

To deliver on that promise requires substantial resources.

Such resources are hard-won and easily lost;
preservation demands vigilance and resolve.

Tobruk House answers that call.

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