# NORTH BONDI RSL CLUB LIMITED
# ACN 001033601

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the North Bondi RSL Club Limited will be held on **Sunday 13 December 2026** at 11:15h in the premises of the Club at 118-120 Ramsgate Avenue, North Bondi.

No substantive motions other than the business identified in this notice are proposed. Procedural motions concerning the conduct of the meeting may be considered.

The minutes of the AGM held on 31 May 2025 will be submitted for confirmation. The Chair will not call for resolutions to acknowledge apologies or to receive or approve the annual reports. Reports tabled will be open for comment and will be taken as received.

**AGENDA**

1. **Opening**

2. **Attendance, quorum and apologies**

3. Minutes of the Annual General Meeting held on 31 May 2025 – confirmation

4. **Club's financial report, the directors' report and the auditor's report for the year ended 31 December 2025; and the CEO and Board's report** – tabling and consideration
   **Auditor.** If the Club's auditor or their representative is at the meeting, a reasonable opportunity will be provided for members to ask questions relevant to the conduct of the audit, the preparation and content of the auditor's report, the accounting policies adopted in preparing the financial statements, and the auditor's independence.

5. **Amalgamation - expressions of interest.** As required by legislation, notice will be given at the meeting of any expression of interest in an amalgamation, and any unsolicited merger offer, that the Club has received from another club within the 12 months prior to the actual meeting date.

6. **Management**. A reasonable opportunity will be provided for members to ask questions about or make comments on the management of the Club.

7. **Election of directors.** Declaration of candidates elected unopposed or, where required, conduct of a ballot and declaration of its result.
8. **Closure of Meeting**

By order of the Board

**HENRY JAMIESON**
**Chief Executive Officer**

**BOARD ELECTIONS**

**Constitution applicable to the AGM.** The election and meeting arrangements below describe the existing Constitution. If the preceding EGM adopts a replacement Constitution that takes effect before the AGM, the replacement Constitution and its transition provisions will apply. The Chair will explain any resulting changes before the relevant business proceeds.

Nominations are invited for the two positions identified below under the existing Constitution. Nominations close at 17:00h on 29 November 2026 and must be delivered to the CEO on or before that time. Nominations must be in the prescribed form, which is available from the CEO's office.

Under the existing Constitution, five directors continue in office. Following this AGM, Andrew Barlow and Joel Packer will each have one year remaining, and Joshua Farquhar, Kris Reilly and Tristan Steventon will each have two years remaining.

Under the existing Constitution, the two vacant positions will be open for election for three-year terms. These are the two one-year positions left vacant following the 2025 AGM.

**Term periods.** Under the triennial rule, a year means the period between successive general meetings at which directors are to be elected, rather than a calendar year. The delay in holding this AGM does not itself use up additional years of a director's term.

*Under the existing Constitution, not more than two Ordinary Associate members may be on the Board, subject to rule 27.6.*

Under the existing Constitution, the President and Vice President will be selected by the Board from among its members at the first Board meeting following the AGM, subject to the applicable eligibility requirements.

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V**oting – Board elections**

Under the existing Constitution, if there are more candidates than positions to be filled, after taking account of the limit of a maximum of two Ordinary Associate members, subject to rule 27.6, an election by secret ballot will be held under the supervision of the Returning Officer appointed by the Board.

If required, the ballot shall be conducted at a time to be determined by the Board and members shall record their vote in such manner as will be prescribed by the Board. Failure to comply with those requirements shall render the vote invalid. If a ballot is required, further detail may be communicated to members prior to the AGM.

**MEETING NOTES**

**Notice of questions or requests for details.** Members who wish to raise any queries or seek any information, including questions in relation to the accounts or reports or specific legislative or financial 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. Members may also ask questions at the AGM. Questions asked at the AGM, including those not notified in advance, may be taken on notice and answered in writing after the conclusion of the meeting.

**Eligibility.** Under the existing Constitution, subject to its financial-status and suspension restrictions, Life members, Ordinary members and Ordinary Associate members are eligible to attend the AGM. Life members and Ordinary members may vote on resolutions. Ordinary Associate members may vote in Board elections and on the other matters permitted by rule 36.18. Ordinary Associate members who are directors may vote on other resolutions as permitted by rule 36.19, excluding special resolutions to amend the Constitution.

Under the existing Constitution, a member who is an employee of the Club may not vote at the meeting or in the election of directors.

**Quorum.** Under the existing Constitution, ten members present in person and eligible to vote constitute a quorum.

**Proxies.** Under the existing Constitution, attendance and voting by proxy are not permitted.

**Voting.** Under the existing Constitution, an ordinary resolution is passed by a simple majority of votes cast by members entitled to vote on it, subject to the Constitution.

**Business**. It is a legal requirement that no resolution may be proposed at the meeting that is not already listed in the notice of meeting, except for motions of a procedural or formal nature.

**Annual report and accounts**. The concise annual accounts and Board report can be downloaded from https://northbondirsl.com.au/membership/.

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