

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Redhead Bowling Club Co-op Ltd ('the Club') will be held on **Sunday 11th October 2026 commencing at 10.00am** in the Club's premises at 42a Cowlshaw Street, Redhead NSW 2290. The Business of the Annual General Meeting will be as follows:

1. Apologies.
2. To confirm the Minutes of the previous Annual General Meeting.
3. To receive from the Board, Auditors or any officers of the Club, reports upon the transactions of the Club for the financial year ended 30 June 2026 in accordance with the Co-operatives (Adoption of National Law) Act 2012 including the financial report, directors' report and auditor's report.
4. To consider and if thought fit, pass the ordinary resolutions contained in the accompanying 'Notice of Ordinary Resolutions'.
5. To consider and if thought fit, pass the special resolution contained in the accompanying 'Notice of Special Resolution'.
6. To declare the election of Directors in accordance with the Club's Rules.
7. To elect Auditors (if required).
8. To elect Patron(s).
9. To deal with any business of which the Meeting may approve and of which due notice has not been given.

Notes: The Registered Clubs Act 1976 prohibits proxy voting at any General Meeting (including the Annual General Meeting) and at any election of the Board of Directors. Please submit any questions relating to the Club's accounts to the Secretary Manager not less than seven days before the Meeting to allow time for the Club and the Club's Auditor to give a suitably researched response.

As permitted under the Co-operatives National Law the Club has opted to distribute its Annual Reports (in concise report form) by making them available electronically unless you request that a hard (printed) copy be sent to you. The Annual Report (in concise report form) will be available for members to access and download from the Club's website at <https://clubredhead.au/>. You may elect to receive, free of charge, a hard copy of the Annual Report (in concise report or 'full' report form) by contacting the Club's office (either in person or telephone 4942 6022). The Annual Report will also be available for inspection at the Club's office.

By order of the Board of Directors
Kurt Forester, General Manager
14th September 2026

ELECTION OF DIRECTORS

Nominations for the positions of one **Deputy Chairman** and one **Ordinary Director** on the Club's Board of Directors will open on **Friday 18th September 2026 at 11:00am** and close on **Sunday 27th September 2026 at 5:00pm**.

The candidates who are elected to the above positions will hold office (subject to the Club's Rules) until the conclusion of the Club's 2029 Annual General Meeting.

If a ballot is required, voting in the ballot will take place in the Club's premises on the following days and times:

Thursday 1st October – 4:00pm to 7:00pm

Friday 2nd October – 4:00pm to 7:00pm

Saturday 3rd October – 3:00pm to 7:00pm

Life Members, active Bowling Members, active Social Bowling Members and active Social Members are entitled to vote at the election of the Board. Under the Club's Rules an 'active member' is a Bowling Member, Social Bowling Member, Social Member or Junior Bowling Member who has paid a membership subscription in accordance with the Rules or a member who has been awarded Life membership in accordance with the Rules.

By order of the Board of Directors
Kurt Forester, General Manager

NOTICE OF ORDINARY RESOLUTIONS

Notice is hereby given that at the Annual General Meeting of Redhead Bowling Club Co-op Ltd ('the Club') to be held on Sunday 11th October 2026 commencing at 10.00am in the Club's premises at 42a Cowlshaw Street, Redhead NSW 2290, members will be asked to consider and if thought fit, pass the following resolutions which are proposed as ordinary resolutions:

First Ordinary Resolution

'That pursuant to the Registered Clubs Act 1976 the members approve the payment of a \$2,000 honorarium to each Director of the Club in respect of their services rendered as members of the Board since the Club's previous Annual General Meeting, subject to the honorarium being reduced in proportion to the period since the previous Annual General Meeting that any recipient was not a Director.'

Explanatory Note to First Ordinary Resolution

Under the Registered Clubs Act the Club is required to obtain members' approval before paying an honorarium to any person in respect of his or her services as a member of the Board or of any committee. The purpose of this ordinary resolution is to approve the payment of honoraria to the Directors for services rendered since the Club's previous Annual General Meeting, subject to the honorarium being reduced in proportion to the period since the previous Annual General Meeting that any recipient was not a Director. For example, if a member was a Director for half of the period since the previous Annual General Meeting, then he or she would only be entitled to half of the approved honorarium.

Second Ordinary Resolution

'That pursuant to the Registered Clubs Act 1976 the members approve and agree to the reasonable expenditure by the Club until the Club's next Annual General Meeting on benefits relating to the following activities of Directors and other members of the Club (paragraphs (a) to (f)) including the professional development and education of Directors and other members (paragraphs (g) to (k)), and the members acknowledge the benefits are not available to members generally but only to Directors and other members who are involved in the following activities:

- (a) the reasonable cost of a meal and beverage for each Director and committee member during, immediately before or immediately after a Board or committee meeting on the day of that meeting when that meeting corresponds with a normal meal time;
- (b) reasonable expenses incurred by Directors in travelling to and from Board or committee meetings, provided the expenses incurred are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of that expenditure;
- (c) reasonable expenses incurred by Directors in relation to Club-related activities including entertainment of special guests of the Club and other promotional activities performed by Directors, provided the expenses incurred are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of that expenditure;
- (d) the provision of apparel (for example; Club blazer, tie, shirt or blouse, and trousers or skirt) for each newly elected Director and the replacement of apparel for existing Directors as required, for the use of Directors when representing the Club;
- (e) the reasonable cost of Directors and their respective partners attending an annual dinner and other functions approved by the Board;
- (f) the reservation of car spaces in the Club's car park for Directors and Officers of the Club;
- (g) the reasonable cost of Directors, employees approved by the Board, and their partners where appropriate, attending industry-related meetings including the ClubsNSW Annual Conference and ClubsNSW Annual General Meeting and activities directly associated with that Conference and Meeting, provided those industry-related meetings are held in New South Wales or the Australian Capital Territory;
- (h) the reasonable cost of Directors and employees approved by the Board attending seminars, lectures, trade displays, organised study tours, fact-finding tours and other similar events, provided those attendances are approved by the Board as being necessary or desirable for the benefit of the Club;
- (i) the reasonable cost of Directors and employees approved by the Board attending other registered clubs, hospitality and gaming venues for the purpose of viewing and assessing their facilities and methods of operation, provided those attendances are approved by the Board as being necessary or desirable for the benefit of the Club;
- (j) the reasonable cost of providing Directors with industry-related training including training required by the Registered Clubs Regulation 2025;
- (k) the reasonable cost of providing Directors with membership of the NSW Club Education Institute.'

Explanatory Note to Second Ordinary Resolution

Under the Registered Clubs Act, the Club is required to offer benefits equally to all members unless the members pass a resolution to approve different benefits for certain members. The purpose of this ordinary resolution is to approve reasonable expenditure by the Club until the next Annual General Meeting on benefits relating to activities of Directors and other members including professional education and development. In particular, the purpose of the Club's expenditure on the professional development and education of Directors (paragraphs (g) to (k)) is to help the Board keep up-to-date with trends and developments that could affect how the Club conducts its business in the future.

Paragraph (j) includes training required by the Registered Clubs Regulation. The Regulation defines a "fully trained member" as:

"fully trained member, of a governing body, means a member of the governing body who has completed—

- (a) the following courses conducted by or for Clubs NSW— (i) Director Foundation and Management Collaboration, (ii) Finance for Club Boards, or
- (b) the following units of competency, or superseding and equivalent units of competency, conducted by an NVR registered training organisation within the meaning of the National Vocational Education and Training Regulator Act 2011 of the Commonwealth— (i) BSBOPS406 Participate in organisational governance, (ii) BSBFIN501 Manage budgets and financial plans."

The Club's expenditure on Directors' benefits will be recorded in the Club's accounts.

Notes to Members regarding the Ordinary Resolutions: To be passed an ordinary resolution must be carried by a majority of the members being entitled to vote and who are present and voting at the Meeting. Life Members, active Bowling Members, active Social Bowling Members and active Social Members are entitled to vote on these ordinary resolutions.

NOTICE OF SPECIAL RESOLUTION

Notice is hereby given that at the Annual General Meeting of Redhead Bowling Club Co-op Ltd ('the Club') to be held on Sunday 11th October 2026 commencing at 10.00am in the Club's premises at 42a Cowlshaw Street, Redhead NSW 2290, members will be asked to consider and if thought fit, pass the following resolution which is proposed as a special resolution:

Special Resolution

'That the Rules of Redhead Bowling Club Co-op Ltd be amended by deleting Rule 38 and inserting instead the following new Rule 38:

38. (a) The Club's business and affairs and the custody and control of its funds and property is to be managed by the Board consisting of seven Directors. The Board may increase this number of Directors by appointing up to two Directors in accordance with the Registered Clubs Act.
- (b) The positions on the Board will be Chairman, Deputy Chairman, Treasurer, Assistant Secretary and three Ordinary Directors.
- (c) A person must not hold more than one position on the Board at any time.
- (d) The positions of Chairman and Deputy Chairman must only be filled by Life Members or Bowling Members or Social Bowling Members. All other positions on the Board may be filled by Life Members or ordinary members other than Junior Bowling Members.
- (e) In addition to paragraph (d) and any eligibility requirements in applicable legislation, a member will only be eligible to be nominated for or elected to the Board if he or she:
- (i) is an active member;
 - (ii) has at least two consecutive years standing in any class of ordinary membership other than Junior Bowling membership immediately prior to his or her nomination or election;
 - (iii) is not a current director of another club with a club licence under the Liquor Act that carries on bowls activities;
 - (iv) is not currently under suspension;
 - (v) has not had a period of suspension of three months or more commence within two years of the date of nomination or election;
 - (vi) has not within the past five years been convicted of an offence which is punishable by imprisonment;
 - (vii) is not a former employee of the Club whose employment was terminated for misconduct.'

Explanatory Note to Special Resolution

New Rule 38 is the same as existing Rule 38 except for revised wording of Rule 38(d).

Under current Rule 38(d), only Life Members and Bowling Members are eligible to fill the Board positions of Chairman and Deputy Chairman. Under new Rule 38(d), members in all bowling classes of membership (that is, Life Members, Bowling Members and Social Bowling Members) will be eligible to fill the Board positions of Chairman and Deputy Chairman.

Notes to Members regarding the Special Resolution: The Board of Directors supports the proposed changes to the Club's Rules and recommends members vote in the affirmative for the special resolution. To be passed the special resolution must be carried by a two-thirds majority of the members being entitled to vote and who are present and voting at the Meeting. Life Members, active Bowling Members, active Social Bowling Members and active Social Members are entitled to vote on the special resolution.