

Notice of Meeting

NOTICE IS HEREBY GIVEN of the 66th Annual General Meeting of Gosford RSL Club Limited to be held on Thursday, 23rd April 2026 at 6.00pm in Gallery 1 at the premises of the Club, 26 Central Coast Highway, West Gosford NSW.

BUSINESS:

1. To confirm the Minutes of Previous General Meeting.
2. To receive and consider the Chief Executive Officer's Report.
3. To receive and consider the Directors' Report and Directors' Declaration.
4. To receive and consider the Financial Statements.
5. To receive and consider the Auditor's Report.
6. To consider and if thought fit pass Ordinary and Special Resolutions contained in this Notice.

Signed for and on behalf of the Board of Directors

Russell Cooper
Chief Executive Officer

ELECTION OF DIRECTORS:

- In 2026 there will be two (2) positions of Director to be elected.
- Nominations for the position of Director close at 5.00pm on Friday, 10th April 2026. Members seeking nomination should contact the office of the Club's Chief Executive Officer during normal business hours to arrange Mandatory Director Training if required and, on successful completion of that, to obtain a Nomination Form.
- All current financial RSL and Associate Members and those whose membership application was approved at the February 2026 Board of Directors meeting, are entitled to vote for the Board of Directors with the exception of Members who are also employees.
- Voting for the two positions of Director will be conducted from Thursday, 16th April to Sunday, 19th April inclusive between the hours of 11.30am and 2.30pm and again between the hours of 4.30pm and 8.00pm. The polling booth will be located in the Club foyer.
- The results of the election will be announced at the AGM.
- Copies of the Constitution of the Club are available from Reception, upon request.

Australian Election Company
Returning Officer

NOTICE IS HEREBY GIVEN that the following Resolutions will be considered and if thought fit passed by the Members eligible to vote at the Annual General Meeting of Gosford RSL Club Limited to be held on Thursday, 23rd April 2026.

FIRST ORDINARY RESOLUTION

That

1. The Members hereby approve and agree to the provision by the Club of the following benefits to Directors until the next Annual General Meeting:
 - a. Club uniform and/or associated apparel;
 - b. Dry-cleaning expenses of the uniform;
 - c. Reserved Car Parking;
 - d. the use by Directors of a club vehicle for business purposes only;
 - e. the provision of a meal, when attending Board Meetings;
 - f. the provision of refreshments immediately after a Board Meeting;
 - g. the provision of a meal and refreshments to Directors and their Partners, Life Members and their Partners attending the Directors' Christmas Dinner;
 - h. the use of an electronic device (for example a laptop computer, iPad, tablet or other similar device) in respect of their duties as Directors of the Club.
2. The Members acknowledge that these benefits are not available to Members generally.

SECOND ORDINARY RESOLUTION

That

1. The Members hereby approve and agree to the reasonable expenditure by the Club:
 - a. in providing professional development and education to Directors until the next Annual General Meeting;
 - b. for the Directors and their Partners attending industry activities, functions and other events as approved by the Board.
2. The Members hereby acknowledge that these benefits are not available to Members generally.

THIRD ORDINARY RESOLUTION

That

1. The Members hereby approve and agree to the payment of an Honorarium by the Club in the sum of \$1,000.00 per month payable to the President of the Club from this date and until the next Annual General Meeting inclusive of any statutory fees, taxes and other obligations applicable to this payment.
2. The Members hereby acknowledge that this benefit is not available to Members generally.

FOURTH ORDINARY RESOLUTION

That

1. The Members hereby approve and agree to the payment of an Honorarium by the Club in the sum of \$600.00 per month payable to all directors other than the President of the Club from this date and until the next Annual General Meeting inclusive of any statutory fees, taxes and other obligations applicable to this payment.
2. The Members hereby acknowledge that these benefits are not available to Members generally.

FIRST SPECIAL RESOLUTION

[The Special Resolution is to be read in conjunction with the Notes to Members set out below]

That the Constitution of Gosford RSL Club Limited be amended by:

- a. deleting from Rule 10.6(b) the word "financial".
- b. deleting from Rule 47.2 the second instance of the word "financial".

Notes to Members on First Special Resolution

1. The First Special Resolution proposes to align the Gosford RSL Club Ltd Constitution with the change to RSL NSW Membership.
2. RSL NSW no longer charges membership fees. Therefore, the terminology of "financial members of the Sub Branch" is no longer relevant.
3. This change means the Constitution will now reference "members of the Sub Branch" rather than "financial members of the Sub Branch".

Dated: 24th February 2026

By direction of the Board

Russell Cooper
Chief Executive Officer