

GEELONG COMBINED LEAGUES CLUB LTD

'As Trustee For The Buckleys Unit Trust'

ABN 27 695 857 079

**TRADING AS
BUCKLEYS ENTERTAINMENT CENTRE**

ANNUAL GENERAL MEETING

On Thursday November 11th 2026 at 7pm in Buckleys Auditorium

Agenda

- 1) Notice of Annual General Meeting
- 2) Apologies
- 3) To receive and consider the Reports of The Board Of Directors
- 4) To receive and consider The Financial Statements in the Annual Report as at June 30, 2026
- 5) Election of Board Members
To elect Directors to fill Four (4) positions arising from compulsory retirement:

Peter Cullen
Tom King
Luke Maher
Neville Whitley

Nominations to be received by the Chief Executive Officer via email 14 days prior to the AGM, October 28th 2026, not later than 5pm.

- 6) Declaration of the Poll for Election of Directors
- 7) General Business
- 8) To deal with any further business of which due notice is given
i.e. written notice of such must be in the hands of the
Chief Executive Officer at least 7 days before the AGM, November 4th, 2026

**Michael Tonks
Chief Executive Officer**