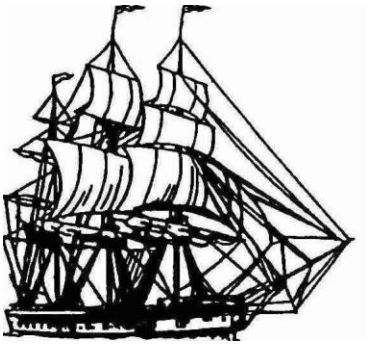


Kurnell Community, Sports & Recreation Club Ltd.

A.B.N. 53 001 671 816

Postal Address: Captain Cook Drive, Kurnell N.S.W. 2231

Telephone: Club (02) 9668 9259 Office (02) 9668 9084

Email: admin@kurnellrecclub.com.au

2/11/2026

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 48th Annual General Meeting of Members of Kurnell Community, Sports and Recreation Club Limited will be held in the Club, Captain Cook Drive, Kurnell NSW on Sunday 29th November 2026 at 9am.

BUSINESS TO BE TRANSACTED AT THE MEETING WILL BE AS FOLLOWS:

1. Respect to Deceased Members over the past year.

2. Apologies.

3. To confirm the Minutes of the previous Annual General Meeting held on 9th November 2025

4. Matters arising out of those Minutes.

5. To receive and consider the Annual Report of the –

   President
   Secretary/Manager

6. To receive and consider the Treasurer's Report, Audited Financial Statements and Auditor's Report in accordance with section 250R of the *Corporations Act* 2001.

7 Other Business that Members may wish to discuss with the outgoing Board. Questions must be in writing and received seven (7) days prior to the Meeting.

8 To confirm the result of the Ballot of the election of the Members of the Board to hold office until the next Annual General Meeting.

9 To re-appoint-Maher Partners Pty Ltd for the ensuing year.

10 To consider and if thought fit, pass an Ordinary Resolution approving Directors' Honorariums for 2026-2027.

11 Other business, including any recommendations to the Board.

12 Close of Meeting and invitation for Members to join Directors and Management for refreshments and nibbles.

ORDINARY RESOLUTION

"That pursuant to section 10(6)(b) of the *Registered Clubs Act* 1976:

The members hereby authorize for the period preceding the next Annual General Meeting, payment of an amount totalling $10,000, as honoraria, for the Directors of the Club in respect of services rendered to the Club.

The members acknowledge that the honoraria are not available to the members generally but only those members who are elected to the Board of Directors of the Club."

EXPLANATORY NOTE REGARDING ORDINARY RESOLUTION

Section 10(1)(i) of the *Registered Clubs Act* 1976 prohibits the Club from offering a benefit to any member unless it is offered equally to all members of the Club. Section 10(6)(b) of the *Registered Clubs Act* 1976 allows a member to receive a profit, benefit or advantage consisting of a sum of money paid to the member in respect of his or her services as a member of the governing body (Board) of the Club where that payment has been approved by a resolution passed at a general meeting of the ordinary Members of the Club. The Ordinary Resolution confers a total amount of $10,000 as honoraria on the Directors of the Club. This amount has been the same for a number of years now.

CLUB BOARD ELECTIONS

The Officers of the Club shall consist of a President, a Vice President / Honorary Secretary, an Honorary Treasurer, (all of whom shall have served not less than one (1) year as a director) and four (4) ordinary Board Members.

A Member who has not been a Member of the Club for three (3) consecutive years shall not be eligible to be elected to the Board of the Club.

Life and Ordinary Members only have the right to stand for election to the Board.

NOMINATION FORMS ARE AVAILABLE AT THE CLUB FROM THE OFFICE OR BAR. COMPLETED NOMINATION FORMS MUST BE RECEIVED BY THE SEC. MANAGER OR HON. SECRETARY BY FRIDAY 20th NOVEMBER 2026 at 11 am. NOMINATION FORMS ALREADY RECEIVED BY THE SEC. MANAGER OR HON. SECRETARY WILL BE INCLUDED.

NAMES OF CANDIDATES FOR ELECTION TO THE BOARD WILL BE POSTED ON THE CLUB NOTICE BOARD AT THE CLOSE OF NOMINATIONS.

VOTING BY BALLOT

IN THE EVENT OF THERE BEING MORE CANDIDATES NOMINATED THAN POSITIONS FOR THE BOARD, AN ELECTION BY BALLOT WILL BE CONDUCTED AT THE CLUB ON THE FOLLOWING DATES AND TIMES:

Sunday 22nd November 2026	1.00pm - 3.00pm
Thursday 26th November 2026	5.00pm - 7.00pm
Friday 27th November 2026	5.00pm - 7.00pm
Saturday 28th November 2026	1.00pm - 3.00pm

AT THE CLOSE OF THE BALLOT, COUNTING WILL PROCEED. THE RESULT OF THE BALLOT WILL BE DECLARED AS SOON AS POSSIBLE AFTER THE BALLOT HAS BEEN COUNTED AND IN ANY EVENT AT THE ANNUAL GENERAL MEETING.

CERTIFICATION OF MEMBERSHIP WILL BE REQUIRED TO GAIN A BALLOT PAPER AND ADMISSION TO THE ANNUAL GENERAL MEETING.

PROXY VOTING IS NOT PERMITTED.

The following have been appointed by the Board to control any ballot and counting of votes.

Returning Officer - TBC
Scrutineers - Rob Van Veen (1050)
Returning Officer's nominee to control Ballot – TBC

Notes to Members

1. All Life members and financial Ordinary members (except employees of the Club) are entitled to vote for the election of the Board.

2. All Life members and financial Ordinary members (except employees of the Club) are entitled to vote on the Ordinary Resolution.

3. To be passed, the Ordinary Resolution must receive votes in its favour from not less than a majority (50%+1) of those members who being eligible to do so, vote in person at the meeting.

4. As a result of the provisions of the *Corporations Act* 2001, the Ordinary Resolution must be considered as a whole and cannot be altered by motions from the floor of the meeting.

5. Members should read the Explanatory Note to Members following the Ordinary Resolution which explains the nature and effect of the resolution.

6. Members of the Club, who are employees of the Club, cannot vote at the Meeting, nor in the Ballot.

7. Proxy Votes are not allowed under the *Registered Clubs Act* 1976.

By order of the Board

David Cavdarovski

President