CARDIFF RSL CLUB LIMITED.

ACN 001 065 425

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of CARDIFF RSL CLUB LIMITED to be held on Sunday 17 May 2026 commencing at 9.00am at the premises of the club at 45 Macquarie Road, Cardiff, New South Wales 2285.

BUSINESS TO BE CONDUCTED

1. To confirm and adopt the minutes of the previous Annual General Meeting held on 18 May 2025.
2. To receive and consider the Presidents Report.
3. To receive and consider the Secretary Managers Report.
4. To receive and consider the Directors Report.
5. To receive and consider the Financial Statements and the Report from the Auditor.
6. To consider and if thought fit, pass each of the three Ordinary Resolutions set out below under the heading "Notice of Ordinary Resolutions".
7. To deal with any other general business that may be dealt with at the AGM.

Note: For questions in relation to the Financial Statements please contact the Secretary Manager at least two (2) weeks prior to the meeting, to allow thorough research of answers.

ANNUAL REPORT

Members should refer to www.cardiffrsl.com.au to obtain copies of the Club's Reports and Summary Financial Statements for 2025. Copies of the Clubs Reports and Financial Statements will also be made available upon request.

NOTICE OF ORDINARY RESOLUTIONS

FIRST RESOLUTION

That pursuant to the Registered Clubs Act:

(a) The members hereby approve and agree to expenditure by the Club in a sum not exceeding $6,500.00 until the next Annual General Meeting of the Club for the following activities of directors.

(i) The reasonable cost of a meal and beverage for each director immediately after a board or committee meeting on the day of that meeting when that meeting corresponds with a normal meal time.

(ii) Reasonable expenses incurred by directors in travelling to and from directors meetings or other duly constituted committee meetings as approved by the board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure.

(iii) Reasonable expenses incurred by directors in relation to such other duties including entertainment of special guests of the Club and other promotional activities performed by directors which activities and the expenses there from are approved by the board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.

(b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are directors of the Club.

SECOND RESOLUTION

That pursuant to the Registered Clubs Act:

(a) The members hereby approve and agree to expenditure by the Club in a sum not exceeding $30,000.00 for the professional development and education of directors until the next Annual General Meeting and being :

(i) The reasonable cost of directors and their spouses attending the Clubs NSW Annual General Meeting and/or the RSL and Services Clubs Annual General Meeting including meals and accommodation:

(ii) The reasonable cost of directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time:

(iii) The reasonable cost of directors attending other Registered Clubs for the purpose of viewing and assessing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club.

(b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are directors of the Club.

THIRD RESOLUTION

That the pursuant to the Registered Clubs Act the members approved that payment of the following Honoraria for the forthcoming year:

(a) Presidents Honorarium $4,350.00
(b) Director's Honorarium $3,250.00 per Director

NOTES TO MEMBERS

These notes are to read in conjunction with the proposed Resolutions:

1. The First Resolution is to have the members in General Meeting approve an amount no greater than $6,500.00 for expenditure by the Club in relation to duties performed by the Club's directors.

2. The Second Resolution is to have members in General Meeting approve an amount no greater than $30,000.00 for the expenditure by the Club for directors to attend seminars, lectures, trade displays and other similar events including the Clubs NSW Annual General Meeting and/or the RSL and Services Clubs Annual General Meeting, including meals and accommodation, and to visit other clubs to enable the Club's Board to be kept abreast of current trends and developments which may have a significant bearing on the nature and way in which the Club conducts its business.

3. The Third Resolution is to have the members approve Honoraria for the Club President and Directors.

4. Each of the resolutions must be passed as a whole and cannot be amended from motions from the floor of the meeting or divided into two or more separate resolutions.

5. To be passed each ordinary resolution must receive votes in favour from not less than a simple majority of those members, who being entitled to do so, vote in person at the meeting.

Greg McColl
President
23 March 2026

DATED 23rd March 2026 BY DIRECTION OF THE BOARD

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SIGNED BY THE SECRETARY MANAGER