

CLUB TAREE

**Annual  
General  
Meeting**  
2026

# NOTICE TO ALL MEMBERS

Notice is hereby given that the Annual General Meeting of the Taree RSL and Golf Club Ltd ACN 000 995 415 (Club) shall be held on the Club's premises, 121 Wingham Road, Taree on

**Sunday 3rd May 2026 at 10am.**

Members will be required to present their current Club membership card and sign the Attendance Register on entering the meeting.

#### **Pre Nomination Seminar**

The club will conduct two information seminars, one on Friday 27th March 2026 at 9.00am and again on Monday 30th March 2026 at 5.30pm at Club Taree in the Boardroom for any Member that are considering standing for the Board.

To have their nomination accepted, any Member who wishes to nominate as a candidate, who is not a current member of the Board, must have attended.

#### **NOMINATIONS**

##### **Nomination will open on Wednesday 1st April 2026**

for Group 2 of the Board of Directors. (1 President + 2 Directors).

##### **Nominations will close Wednesday 15th April 2026 at 12noon.**

Candidates must be Life, financial RSL, Associate, or Golfing Members (Playing or Colt), with 3 years consecutive membership.

Nomination Forms are available from Wednesday 1st April from reception.

Nomination may be lodged;

by hand: To Paul Allan, Chief Executive Officer Club Taree or

by email: To Paul Allan, CEO Club Taree [pallan@clubtaree.com.au](mailto:pallan@clubtaree.com.au)

#### **Voting**

If required, voting will be conducted at the Club from Monday 20th April at 10am until Friday 15th May 2026 at selected and advertised times.

#### **Paul Allan - Chief Executive Officer**

on behalf of;

Returning Officer

Rhonda Futterlieb - Essential Tax & Accounting Services