



**TAMWORTH JOCKEY CLUB
NOTICE OF ANNUAL GENERAL MEETING
FOR THE YEAR ENDED 30TH JUNE 2025**

15/10/2025

Dear Member,

It is my pleasure to invite you to attend the 2025 Annual General Meeting of the Tamworth Jockey Club Limited ("Club"). The meeting will be held at Tamworth Racecourse on Wednesday, November 26, 2025, in the John Clift Room, commencing at 6.00pm.

Business:

1. Attendance and Apologies;
2. Confirmation of minutes of the Annual General Meeting held on November 27, 2024;
3. To receive the Annual Report for the year ended June 30, 2025;
4. To receive the Auditor's Report for the year ended June 30, 2025;
5. To elect an Auditor or Auditors for the year to June 30, 2025;
6. The transaction of any other business in accordance with the Constitution.
7. The election of directors in accordance with the TJC constitution (available at the TJC website) – refer to part 16 in the TJC constitution.

**16.1 (c) The Elected Directors of the retiring Board shall be eligible for re-election without such nomination and shall be declared re-elected if no nominations be made.*

Please note:

Only Full Financial Members can attend.

Copies of the 2025 Annual Report inclusive of the Financial Report and copies of the 2025 Annual General Meeting minutes will be made available upon request from the office of the Tamworth Jockey Club in advance of the AGM. Members will be advised when they are available.

Further, to allow for the provision of appropriate information, any intended general questions and/or questions pertaining to the Annual Financial Statements must be in writing and lodged with the Company Secretary (General Manager) no later than close of business on Monday, November 24, 2025.

Light refreshments will be provided for attendees at the conclusion of the meeting.

Keith Harris

President

TAMWORTH JOCKEY CLUB