INVERELL SPORTIES LIMITED
(ACN 001 060 813)

NOTICE OF SPECIAL RESOLUTION FOR ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of **INVERELL SPORTIES LIMITED** will be held on **Wednesday 14 October 2026** commencing at 5.30pm "*in person*" at the premises of the Club, 35 Glen Innes Road, Inverell New South Wales.

BUSINESS

The business of the meeting will be as follows:

1. Welcome to the meeting by the Chairperson.

2. Observation of a moments silence for members who have passed since the previous Annual General Meeting.

3. Apologies.

4. To confirm the Minutes of the previous Annual General Meeting.

5. To receive and consider the Directors' Report, Financial Report and Auditors' Report on the financial report for the last financial year and any other reports of the Board or of individual Officers of the Club. Copies of these reports will be available on request at Club reception and via the Club's website https://inverellsporties.com.au/financial-reports

   Note: Members who may have questions in relation to any report are requested to submit their questions in writing to the CEO by **5.00 pm on Wednesday 7 October 2026**. This will allow sufficient time for information to be gathered or research undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting.

6. To conduct the election of the Board (if required) and declare the results of the election of the Board.

7. To consider and if thought fit pass the two (2) Ordinary Resolutions set out in this Notice.

8. To deal with any other business of which due notice has been given to members.

   General business. Note: Members who may have any General Business questions or points to be raised are requested to submit their questions or points in writing to the CEO **by 5.00 pm on Wednesday 7 October 2026.** This will allow sufficient time for information to be gathered or research undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting. **Only questions or points that are submitted in this manner will be raised at the Annual General Meeting**. In the event that no questions or points are raised in this manner it will then be assumed that there is **no General Business** to be brought before the Annual General Meeting.

PROCEDURAL MATTERS FOR RESOLUTIONS

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

2. Only Life Members, financial Bowling Members and financial Social Members can vote on the Resolutions.

3. Under the *Registered Clubs Act*, members who are employees of the Club cannot vote at the meeting and proxy voting is prohibited.

4. The Board of the Club recommends the Resolutions to members.

FIRST ORDINARY RESOLUTION

That the Members hereby approve:

(a) Payment of the following honorariums (exclusive of any superannuation guarantee levy if payable) to the Club's Directors for services as Directors from the date of this meeting until the next Annual General Meeting in 2027:

(i) Chairperson - $3,300.00

(ii) Deputy Chairperson (two) - $2100.00 each

(iii) Ordinary Director (five) - $1500.00 each

(b) Such honorariums to be paid on a pro-rata basis. In the event that any Director hold office for only part of the twelve (12) month period from the date of this meeting until the 2027 Annual General Meeting.

Notes to members on First Ordinary Resolution

(a) The First Ordinary Resolution is to have the Members approve honorariums for the Directors of the Club for duties to be performed by them as Directors from the date of this meeting until the 2027 Annual General Meeting.

(b) If the Chairperson, the Deputy Chairperson or an Ordinary Director only holds office for part of the year, that person will only receive a proportional part of the honorarium (for example, if a director ceases to hold office after nine (9) months, that person will only receive three quarters (3/4) of the total applicable honorarium).

SECOND ORDINARY RESOLUTION

That the Members hereby approve and agree to expenditure (GST Exclusive) by the Club until the next Annual General Meeting of the Club for the following activities:

(a) The reasonable cost of Directors:

(i) Completing and or maintaining Mandatory Director Training qualifications.

(ii) Obtaining and or maintaining Responsible Serving of Alcohol qualifications (if required).

(iii) Obtaining and or maintaining Responsible Conduct of Gambling Qualifications (if required).

(b) Membership fees of Clubs Education Institute (formerly Clubs Directors Institute). (Note this membership is retained by the Club on resignation of a director and is transferable to a replacement director).

(c) The reasonable cost of an electronic device (such as an iPad, tablet, or other similar device), the appropriate software and internet access (if requested) being made available to Directors of the Club.

(d) The reasonable cost of the Board of Directors attending the Clubs NSW Regional Meetings during the year.

(e) The allowance of 2 drinks and a meal to be provided to Directors after each Board Meeting.

(f) Reasonable expenditure on an annual dinner to give thanks to Directors of the Club and their spouses/partners.

(g) The provision of one (1) designated car parking space in the Club's car park for use by the Board Executive.

(h) The reasonable cost of up to $1,200 per director per annum which is not transferrable to another director, to fund:

(i) The reasonable cost of Directors attending any other registered club for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit of the Club.

(ii) The reasonable cost of Club uniforms/attire being provided to Directors as required.

(iii) The reasonable cost of Directors attending seminars, lectures and other educational activities as determined by the Board from time to time.

(iv) The reasonable cost of Directors attending trade shows and functions as determined by the Board from time to time.

Notes to members on Second Ordinary Resolution

The members acknowledge that the benefits in this Second Ordinary Resolution are not available for Members generally but are only for those who are Directors (and their spouses/partners in certain circumstances) of the Club.

The Second Ordinary Resolution is to have the Members in general approve of expenditure by the Club of Directors (and their spouses/partners in certain circumstances) in respect of the matters set out in the Second Ordinary Resolution so as the Director may keep abreast of current trends and developments which may have a significant bearing on the Club and maintaining Mandatory Training and other qualifications as and when required by the Registered Clubs Act and or the Club's Constitution and By-laws.

Dated 22 September 2026

By direction of the Board

Damien A Smith

CEO
