



## MANLY CIVIC CLUB LIMITED

ABN 23 000 108 743

trading as *The Manly Club on Gilbert Park*

1 West Promenade, Manly NSW 2095

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### NOTICE OF THE 73RD ANNUAL GENERAL MEETING

Notice is hereby given that the Seventy-Third Annual General Meeting of **Manly Civic Club Limited** (the **Club**) will be held at The Manly Club on Gilbert Park, 1 West Promenade, Manly, on **Friday 29 May 2026, commencing at 10:00am**.

Only Financial Members and Life Members are entitled to attend, speak and vote at the meeting.

#### ORDINARY BUSINESS

1. To confirm the Minutes of the 72nd Annual General Meeting held on Saturday 31 May 2025.
2. To receive and consider the financial report, the directors' report and the auditor's report of the Club for the financial year ended 31 December 2025.
3. To re-appoint Conroy Audit & Advisory as the Club's auditors for the ensuing year.
4. To declare the result of the ballot for the election of **TWO** Directors.
5. To deal with any other business of which due notice has been given in accordance with the Constitution.

#### ELECTION OF DIRECTORS

Candidates for election to the Board must be Financial Members of the Club with no less than twelve months continuous current membership at the date of nomination. Each candidate must sign a nomination form and be nominated and seconded by Financial Members of the Club, each of whom shall have no less than twelve months continuous current membership. Nomination forms must be accompanied by a Personal Profile and a 10cm × 15cm colour photograph.

Nomination forms are available from Club Reception during normal office hours. Completed nominations must reach the Secretary no later than **11:00am on Friday 15 May 2026**.

If the number of nominations does not exceed the number of vacancies, the candidates will be declared elected at the Annual General Meeting without a ballot.

If a ballot is required, all Financial Members and Life Members in attendance will be issued ballot papers initialled by the Returning Officer (appointed by the Board) and may vote for no more than **TWO** candidates. The ballot will close on a declaration to that effect by the Chair, and the result will be announced during the meeting at the Chair's discretion. Ballot papers will be destroyed by the Returning Officer 48 hours after the close of the Annual General Meeting.

Following the close of the Annual General Meeting, the elected Directors will retire and elect a President and a Vice-President, with the election conducted by the Returning Officer.

### **FINANCIAL REPORTS**

The Club's audited financial report for the year ended 31 December 2025, together with the directors' report and the auditor's report, will be available to members from **Friday 8 May 2026** in the following ways:

- On the Club's website at [www.themanlyclub.com.au](http://www.themanlyclub.com.au), in the Membership section.
- In hard copy, posted to those members who have previously elected to receive printed reports.
- In hard copy or electronic form, on request to the Club Secretary by email at [info@themanlyclub.com.au](mailto:info@themanlyclub.com.au) or by telephone on (02) 9977 3335.

Members may, at any time, change their preferred method of receiving the reports by contacting the Club Secretary.

### **BOARD NOMINEES**

The names and personal profiles of all candidates for election to the Board will be posted on the Club Notice Board and the Club's website from **Saturday 16 May 2026**.

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*By order of the Board.*

Simon Dodshon, President.