

REGISTERED OFFICE: Farm 877 Bridge Road Griffith NSW 2680

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 53rd ANNUAL GENERAL MEETING of Griffith Leagues Club Limited will be held at the Southside Griffith Leagues Club on Tuesday 26 May 2026 commencing at 6:00pm.

A copy of the Club's Financial Report for the year ended 31 December 2025 can be obtained via the following methods:

- On the Club's website www.griffithleagues.com.au
- From Southside Reception or Northside Main Bar
- By contacting the Club, and a copy will be posted to your nominated address free of charge

In accordance with the Club's Constitution, Board elections are held biennially; therefore, no elections will be conducted at this meeting.

Only financial members on the day of the meeting may attend the meeting and vote. Employees of the Club cannot vote at any meeting of the Club, or for the election of the Board, or be a Director of the Club.

Entrance to the meeting will be by production of current membership card or receipt indicating payment of membership fees.

AGENDA

1. Apologies
2. Confirmation of the minutes of the 52nd Annual General Meeting held on 29 April 2025
3. To receive, consider and adopt the financial report of the company for the year ending 31st December 2025, the report by the Directors and Auditors thereon.
4. Confirmation that John P Keenan CPA be the appointed Auditor for 2026
5. To consider and, if thought fit, pass the Ordinary Resolution set out below;

First Ordinary Resolution:

That pursuant to Section 10 of the Registered Clubs Act 1976:

- a) The members hereby approve and agree to the following expenditure by the Board of Directors during the period preceding the next Annual General Meeting:
 1. A reasonable supper and refreshments to be associated with each Board meeting of the Club;
 2. The provision of a suit, shirt, tie, and other official clothing to be worn by a director whilst representing the Club
 3. The reasonable cost of Directors attending the Registered Clubs Association Annual General Meeting;
 4. 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;
 5. The reasonable cost of Directors attending functions when representing the Club and at the Annual Directors/Life Members dinner;
 6. The reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities and the method of operation provided such attendances are approved by the Board as being necessary for the benefit of the Club
- b) The members acknowledge that the benefits referred to in (a) above are not available to all members generally, but only those who are directors of the Club.

Second Ordinary Resolution:

That pursuant to the Registered Clubs Act 1976, the members hereby approve and agree to the following honoraria being provided to the executive positions on the Board of Directors for the twelve (12) months preceding the next Annual General Meeting as follows:

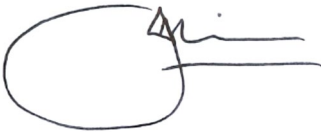
- a. President \$5,000

Such honoraria to be paid monthly by equal instalments to the President.

- 6. General Business: To transact any business that may be lawfully brought forward

A special request is made to members who have any enquiries in relation to the Financial Report, to provide this in writing and sent to the Club's office no later than Tuesday 19 May 2026 so that the necessary research can be undertaken to accurately answer all questions.

By authority of the Board

A handwritten signature in black ink, appearing to read 'A. Lico', is written over a large, hand-drawn oval shape that serves as a placeholder for a stamp or seal.

Anthony Lico
Secretary Manager