



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the

ANNUAL GENERAL MEETING OF CARLINGFORD BOWLING, SPORTS & RECREATION CLUB LIMITED ABN 67 000 110 976

Will be held at the premises of the Carlingford Bowling, Sports & Recreation Club Limited ('the Club')
located at 344 Pennant Hills Road, Carlingford 2118 on

MONDAY 30 NOVEMBER 2026 AT 6:00PM

THE BUSINESS OF THE MEETING IS

- A. To confirm the Minutes of the 2025 Annual General Meeting held on Monday 24 November 2025.
- B. To receive and consider the Reports of the Board.
- C. To receive and consider the Financial Report, the Director's Report and the Report of the Auditor for the year ended 30 June 2026.
- D. To appoint the auditor.
- E. To declare the results of the election of three (3) Directors
- F. To appoint Patrons of the Club.
- G. To deal with any valid business of which due notice has been given*
- H. Notice of any expression of interest for amalgamation, or unsolicited merge offer, received in the previous 12 months in accordance with the Registered Club Regulation 2015.
- I. To allow the Members, as a whole, to ask questions about or make comment on the management of the Club.

*Any notices must be provided in writing addressed to the Club's General Manager not less than twenty-eight (28) days prior to the date of the Annual General Meeting – closing 6.00pm on Monday 2 November 2026.

By Direction of the Board.

Keith Smith,

General Manager.

Dated: 21 September 2026