# Seventy Ninth
# Annual General Meeting

## Sunday, 22 November 2026

## FOR THE YEAR ENDING
## 30 JUNE 2026

Katoomba RSL 86 Lurline Street, Katoomba NSW 2780 p: (02) 4782 2624
ABN: 36 000 957 773 www.katoombarsl.com.au members@katoombarsl.com.au

**NOTICE OF ANNUAL GENERAL MEETING, ORDINARY RESOLUTIONS AND SPECIAL RESOLUTION**

Dear Member,

You are hereby notified that the Seventy Ninth Annual General Meeting of Katoomba RSL All Services Club Limited will be held in the Auditorium at the premises of Katoomba RSL All Services Club, 86 Lurline Street, Katoomba, New South Wales on **Sunday, 22 November 2026** commencing at **11:00 am**.

**AGENDA**

1. Apologies.

2. To receive the Minutes of the previous Annual General Meeting.

3. To receive and consider the Directors' Report, Financial Statements and Auditors' Report of the Company for the year ended 30 June 2026.

4. To declare the results of the election for positions on the Board in accordance with the triennial rule.

5. To consider and if thought fit pass the Ordinary Resolutions regarding the reimbursement of Directors' expenses contained in this Notice.

**Notice to Members – questions for the Annual General Meeting.**

Any member who has a query with regard to the Club's financial accounts for the year ending 30 June 2026 should write to the Chief Executive Officer, Katoomba RSL All Services Club, PO Box 820, Katoomba NSW 2780, to be received no later than **Friday, 13 November 2026**, so that the necessary research can be undertaken to accurately answer your query.

Members are requested to produce their membership card before signing the attendance register.

**ARE YOU FINANCIAL?**

By direction of the Board

Dated 26 October 2026

Nick Darias
Secretary/Manager

Please Note:
Copies of the financial report which contains the Directors' report and the Auditors' report for the year ended 30 June 2026 are available at the Club or by going to our website and clicking on our club, club documents.

**FIRST ORDINARY RESOLUTION**

**Notes on the First Ordinary Resolution regarding Directors' expenses**

1. Directors of Clubs have specific legal responsibilities under legislation such as the Corporations Act, Registered Clubs Act, Liquor Act, Gaming Machines Act, Workplace Health & Safety Act, Anti-Discrimination Act and other Acts.

2. The role of Directors of a Board is complex and combines important aspects of good corporate governance and providing strategic leadership. Directors of registered clubs have a significant influence on the management and performance of registered clubs and are ambassadors of the Club.

3. The Registered Clubs industry is highly regulated and Directors must be and remain compliant with complex State and Federal legislative requirements.

4. In 2008 the Independent Pricing and Regulatory Tribunal (IPART) and Clubs NSW recommended several initiatives which include core professional development training for Directors. IPART also noted that management and governance in clubs could be improved if Boards operated more effectively and a key challenge in achieving this was increasing Directors' skill sets throughout the industry.

5. To achieve and maintain good governance and provide strategic leadership, the Directors of the Club must receive formal training in the conduct and performance of their duties.

6. Furthermore, the Registered Clubs Act contain mandatory training requirements.

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**FIRST ORDINARY RESOLUTION**

That pursuant to the Registered Clubs Act: -

(a) The members hereby approve and agree to expenditure by the Club in a sum not exceeding $20,000.00 until the Annual General Meeting of the Club held in 2027 for the professional development and education of Directors including the reasonable costs of:

   (1) Directors and officers attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;

   (2) Directors and officers attending courses of instruction and training conducted or sponsored by ClubsNSW, or the Australian Institute of Company Directors of the Club Managers Association Australia or other professional Associations in an area or areas or subjects relevant to the duties and functions of Directors in which the Director concerned is most in need of instruction and/or training.

   (3) Directors attending other registered clubs for the purpose of viewing and assessing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club;

   (4) Food, travel and accommodation for Directors and their partners and not more than three management staff and their partners attending the Registered Clubs Association's Annual General Meeting, Conferences and Trade Show;

   (5) Directors and officers attending any community or charity function as a representative of the Club when authorized by the Board to do so.

   (6) The reasonable cost of a laptop or iPad or other similar device.

(b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors or officers of the Club.

**SECOND ORDINARY RESOLUTION**

**Notes on the Second Ordinary Resolution regarding Directors' expenses**

1. Directors have many duties in relation to the Club including attending Board and Committee meetings, meeting with and entertaining guests in the Club, and representing the Club at various events.

2. The Second Ordinary Resolution seeks approval of expenditure for the type of expenses listed in the resolution, reasonably incurred by directors in the course of carrying out their duties.

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**SECOND ORDINARY RESOLUTION**

That pursuant to the Registered Clubs Act: -

(a) The Members hereby approve and agree to expenditure by the Club in a sum not exceeding $20,000.00 until the Annual General Meeting of the Club held in 2027 for the following activities:

  (1) Reasonable expenditure for a meal and beverage for each Director immediately before or after a Board or Committee meeting on the day of that meeting when that meeting corresponds with a normal meal time on production of invoices, receipts or other proper documentary evidence of such expenditure;

  (2) Reasonable expenditure incurred by Directors in travelling to and from Directors' meetings or other duly constituted committee meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure;

  (3) Reasonable expenditure on food and refreshment for each Director and one guest of that Director dining in one of the Club's dining rooms on no more than eight occasions on production of invoices, receipts and other proper documentary evidence of such expenditure when such expenditure is approved by the Board at the next monthly Board meeting as being reasonable and properly incurred in the course of that Director's duties in relation to the Club;

  (4) Reasonable expenditure on food and refreshment for Directors and senior management entertaining guests of the Club in the Club's dining rooms on production of invoices, receipts and other proper documentary evidence of such expenditure when such expenditure is approved by the Board at the next monthly Board meeting as being properly incurred in the course of that Director's or senior management officer's duties in relation to the Club and as being reasonable;

  (5) Reasonable expenditure on a Club blazer and attire for each Director who does not possess such item of clothing.

(b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors or officers of the Club.

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**RESOLUTION FOR LIFE MEMBERSHIP**

*That pursuant to Rule 25(e), Paul Edmunds be a Life member of the Katoomba RSL Services Club Limited.*

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**Notes to members on the Resolution for Life Membership**

The Resolution proposes that member Paul Edmunds be elected as a Life member of the Club.

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## VOTING FOR DIRECTORS

### Proxy Voting is not permissible

1. The Board will appoint at least two (2) Scrutineers to assist the Returning Officer. Each nominee has the right to appoint one (1).
2. Each member will receive a Ballot paper at the place of voting, PROVIDED he or she can show their current membership card and is eligible to vote in the election.
3. The Ballot paper shall contain names of all duly nominated candidates for election to the Board. The order in which names appear on the ballot paper shall be determined by lot.
4. The voter shall mark his or her ballot paper by consecutive numbers, in order of preference from first to last, all squares MUST be numbered.
5. In any case of doubt as to the formality of the ballot paper the matter shall be referred to the Returning Officer whose decision shall be final.
6. In the event of an equality of votes for two or more candidates, the Returning Officer shall draw lots between the candidates and the candidate who is drawn first shall be declared elected to that position.
7. At the closing of the Ballot, the Returning Officer and the authorized persons, assisted by the Scrutineers shall proceed with the examination of the ballot papers and shall report the results to the Annual General Meeting, then declare such Candidate or Candidates who received the greatest number of votes duly elected.
8. The votes to be counted will be equal to the number of positions to be filled. That is as two positions on the Board are to be elected this year under the triennial election of Directors, votes 1 and 2 will be conducted and will have equal value.
9. In accordance with Rule 33(d) of the Constitution no member of the Club who is also an employee of the Club shall be eligible to vote at any meeting of the Club.
10. A nomination can be withdrawn at any time prior to the commencement of the voting.
11. Any member who wishes to nominate should contact the Chief Executive Officer.

## VOTING TIMES IF VOTING IS REQUIRED

KATOOMBA RSL ALL SERVICES CLUB

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| MONDAY 16 NOVEMBER 2026 | 6:00pm – 8:00pm |
| THURSDAY 19 NOVEMBER 2026 | 6:00pm – 8:00pm |
| FRIDAY 20 NOVEMBER 2026 | 6:00pm – 8:00pm |
| SATURDAY 21 NOVEMBER 2026 | 2:00pm – 4:00pm |