Karuah & District RSL Club Ltd.
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NOTICE OF ANNUAL GENERAL MEETING

ABN 64 000 882 931

NOTICE is hereby given that the ANNUAL GENERAL MEETING OF THE KARUAH AND DISTRICT RSL CLUB LIMITED will be held in the clubhouse, at 436 Tarean Rd, Karuah on Sunday the 13th December 2026 commencing at 10am.

BUSINESS

1. Confirm the minutes of the previous Annual General meeting held on the 7th December 2025
2. To receive and consider the President's Report, CEO's Report, Karuah RSL Sub-Branch President's Report and Karuah RSL Bowling Club President's Report.
3. To receive and consider the Financial Report of the Club, the Directors' Report and the Auditor's Report for the financial year ended 30 September 2026.
4. To consider and, if thought fit, pass the Ordinary Resolutions concerning Life Membership for Peter Fidden and Elaine Wilson, as set out in the accompanying Notice of Ordinary Resolutions.
5. To consider and if thought fit, pass the Ordinary Resolutions Directors Expenses, as set out.
6. To receive the Returning Officer's report and declare the results of the election of Directors in accordance with the Club's Constitution
7. To transact any other business of which notice has been given in accordance with the Club's Constitution.

Note: Financial reports are available on the club's website http://www.karuahrsl.com.au and are also available from the Club on request.

Dated 6th November 2026

By the Direction of the Board

Christopher Fraser
Chief Executive Officer

NOTICE OF ORDINARY RESOLUTION

Notice is hereby given that at the Annual General Meeting of the KARUAH & DISTRICT RSL CLUB LIMITED to be held on Sunday 13th December 2026 at 10am in the premises of the Club, 436 Tarean Rd, Karuah in the state of New South Wales. The members will be asked to consider and if thought fit, pass the following resolutions:

ORDINARY RESOLUTION

That pursuant to the Registered clubs Act:

1. The members hereby agree to honour, posthumously, Mr. Peter Fidden, Membership Number 32, life Membership of the Karuah and District RSL Club

2. The members hereby agree to honour, Mrs. Elaine Wilson, Membership Number 446, life Membership of the Karuah and District RSL Club

3. The members hereby approve and agree to expenditure by the Club in a sum not to exceed $40,000 until the next Annual General Meeting of the Club for the following activities of the Directors:
    a. Reasonable expenses incurred by Directors in relation to such duties including entertainment of special guests to the Club and other promotional activities performed by Directors, which activities and expenses there from are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.
    b. Directors' annual dinner for directors and their spouses/partners including meals and refreshments.
    c. Uniform as decided by the Board.
    d. The reasonable cost of directors and their spouses/partners attending meetings, including the Annual General Meeting of ClubsNSW.
    e. 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.
    f. The cost of 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. The members acknowledge that the benefits in paragraph 3 above are unavailable to members generally but only for those who are directors of the Club.

Notes to Members on Ordinary Resolution

These notes are to be read in conjunction with the proposed Ordinary Resolution set out above.

1. Section 10(6)(d) of the Registered Clubs Act allows Directors to be paid out of pocket expenses reasonably incurred by them while carrying out their duties provided the expenditure is approved by a current resolution of the Board. The purpose of the Ordinary Resolution is to disclose the nature of such expenditure and to seek members' approval for it. Further details regarding the use of these expenses are available in By-Law No. 4 – Directors allowances.

2. Section 10(6A) of the Registered Clubs Act provides that the Club can provide different benefits for different classes of members provided the benefit is not in the form of money or a cheque or promissory note and the benefit is approved by a general meeting of the members prior to the benefit being provided.