

KIAMA LEAGUES CLUB

NOTICE OF AGM



TO : Members of Kiama Leagues Club **SUBJECT** : Annual General Meeting
FROM : Jesse O'Brien, CEO **DATE** : 26 October, 2025. 10am

Notice is hereby given that the 53 rd Annual General Meeting of Kiama Leagues' Club Limited will be held on 26 October 2025 at 10am at The Kiama Leagues Club.

ANNUAL GENERAL MEETING AGENDA

1. Apologies
2. Confirmation of Minutes of the 52nd Annual General Meeting
3. To receive the President's Report and Director's Report
4. To receive, consider and adopt the Audited Financial Report and the Report of the Auditor
5. Declaration of the Ballot for Election of Directors
6. Motion of Notice
7. Ordinary Resolution 1

ORDINARY RESOLUTION 1

The motion which is pursuant to the Registered Clubs Act, that the members hereby approve and agree to members of the Board during the twelve month period preceding the 2025 Annual General Meeting receiving the following benefits, expenditure of which is not to exceed \$15,000-00 and the members further acknowledge that the benefits outlined in sub-paragraphs (i) to (v) below are not available to members generally but only to those members who are elected as Directors of the Club.

- (i) The reasonable cost of Directors attending meetings, other registered clubs and other similar venues for the purpose of viewing and assessing their facilities and methods of operation, provided such attendances are approved by the Board as necessary for the betterment of the Club.
- (ii) The reasonable cost of Directors attending seminars, lectures, trade displays, associated Club functions and other similar events as may be determined by the Board from time to time.
- (iii) The reasonable cost of Directors attending meetings of Clubs NSW or other associations or organisations of which the Club is a member or which have similar aims or functions.
- (iv) The reasonable meal and refreshments to be associated with each Board meeting of the Club.
- (v) The reasonable cost of Directors and partners attending a staff Christmas function.
- (vi) The reasonable cost of a providing a Club blazer and associated apparel for the use of Directors when representing the Club.

NOTE TO MEMBERS:

Ordinary Resolution 1: requires a simple majority of members present and entitled to vote to pass the resolution. Valuer (as that term is defined in the Registered Clubs Act)

QUESTIONS REGARDING FINANCIAL ACCOUNTS

Members wishing to ask questions regarding the financial accounts at the Annual General Meeting are asked to convey those questions to the Chief Executive Officer by Monday 21 October 2025 via email: ceo@kiamaleagues.com

KIAMA LEAGUES' CLUB LTD. ELECTION NOTICE

Nominations for the position of Director on the Board of the Kiama Leagues Club are invited from Monday 29th September, until Friday 10th October 2025. To collect a Candidate Nomination Form, please contact the Club on 42321777 between the following times: Monday-Friday, 10am-5pm.

Voting will be held at The Kiama Leagues' Club on: Friday 24 October and Saturday 25 October 2025, between the times of 12pm and 8pm.