

NOTICE OF ANNUAL GENERAL MEETING AND AGENDA

The Annual General Meeting of Club Macquarie Limited will be held on Monday November 23rd, 2026 at 6.00pm in the Mountain View Room, Club Macquarie, 458 Lake Road, Argenton NSW 2284.

BUSINESS:

1. Open Meeting.
 2. Apologies.
 3. Moment of Silence.
 4. Confirm Minutes of the Preceding Annual General Meeting held on Monday November 24th, 2025.
 5. President's Report – Bernard Mortomore.
 6. CEO's Report – Matt Harris.
 7. Auditor's Report – Transactions of the Club during the Financial year including Balance Sheet, Trading Account and Profit and Loss Account.
 8. To consider and if thought fit pass the Three (3) Ordinary Resolutions set out below.
 9. To receive the result of the Board Nominations – Ballot from Returning Officer Mr. Rick Warby for the 2026-2028 Director Terms.
 10. To deal with any other Business of which notice has been given.
 11. To deal with any Business the Meeting may approve of which due notice has not been given.
 12. Close Meeting.
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FIRST ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act, the members hereby approve and agree to expenditure by the Club in a sum not exceeding \$30,000.00 from 23rd November 2026 until the next Annual Meeting for the following activities of Directors.

1. The reasonable costs of Directors attending seminars, lectures, trade displays, organised tours and other similar events within Australia as determined by the Board from time to time.
2. The reasonable costs of meals and refreshments for the Directors, whilst attending Board and special meetings of the Club and when required for duty at a Club function.
3. The reasonable costs of Directors and their spouses attending functions within the Club annually.
4. The reasonable cost of a Club uniform being provided to the Directors.

5. 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 or invoices or other proper documentary evidence of such expenditure.
6. The reimbursement of reasonable out of pocket expenses incurred by Directors during their duties not covered by any of the preceding paragraphs.

The Members acknowledge that the benefits above are not available to Members generally but only to those who are Directors of the Club.

SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act the Members hereby approve and agree to the payment of an honorarium to the President in the amount of \$3,500.00 for the previous twelve months service.

THIRD ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act the Members hereby approve and agree to the following payments to Directors from 23rd November 2026, until the next Annual General Meeting.

- i. \$35.00 for each Poker Machine Clearance at the Club.
 - ii. \$35.00 for attending a monthly Board Meeting or a Special Board Meeting of the Club.
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NOTES TO MEMBERS

- 1) The First Ordinary Resolution is to have the members in the meeting approve an amount no greater than \$30,000.00 for expenditure by the Club in relation to duties performed by the Club's Directors and for Directors to attend seminars, lectures, trade displays, organised fact-finding tours and other similar events within Australia to be kept abreast of current trends and developments which may have significant bearing on the nature and way in which the Club conducts its business.
- 2) The Second Ordinary Resolution is to have members approve an honorarium to the President of \$3,500.00.
- 3) The Third Ordinary Resolution is to approve various payments to the Directors for services rendered to the Club.
- 4) To be passed, the ordinary resolutions must receive votes from more than 50% of those members who, being eligible to do so, vote in person on the resolution at the meeting.

By Direction of the Board

Matt Harris

Chief Executive Officer