

NOTICE TO MEMBERS

Dear Members,

As previously advised, the Club received a request for a general meeting. However, the Board did not convene that meeting because the request was not valid under the Club's Constitution.

Following this, members with at least fifty percent (50%) of the signatures who signed the meeting request wrote to the Club to request a copy of the Club's Register of Members.

They did this pursuant to a rule in the Constitution which says that if the Board fails to convene a general meeting, fifty percent (50%) of members who sign the meeting request can request a copy of the Register to convene the meeting themselves.

However, this right is based on there being in existence a valid request for a general meeting.

As there has been no valid request received for a general meeting, the right to request a copy of the Register for these members has not yet arisen.

The Club's Board is also very conscious of members' privacy. If the Club was required to give out the Register of Members because of the operation of the Constitution or the Corporations Act it would have to do so. It would have no choice.

But because there has been no valid request yet served, the Club's Board was not at liberty to give these members a copy of the Register.

One, some or all of these members, it is not clear from the information received by the Club, have now purported to convene their own general meeting for Thursday 11 September 2025 at 11 am at the Club's premises.

This meeting will not take place at the Club.

Any such meeting is not a validly constituted and convened general meeting of the Club.

No permission was sought to use the Club's premises and not all members were given notice of the meeting.

The Club's Annual General Meeting will be held on 20 September 2025 – nine (9) days after this group of members wanted to invalidly convene a general meeting of the Club.

In the week leading up to the Club's Annual General Meeting, elections for the Board will be held.

Because of various casual vacancies that have arisen, five (5) of the seven (7) positions on the Board are to be elected this year.

The Board encourages all members to attend and vote in the elections of the Board and have their say as to the future of the Club.

Again, there will no general meeting of the Club held on the Club's premises, or in any other venue, next Thursday 11 September 2025.



George Nassar
General Manager