TEA GARDENS COUNTRY CLUB LIMITED
ABN 30 001 038 660

NOTICE of ANNUAL GENERAL MEETING of
TEA GARDENS COUNTRY CLUB LIMITED

(A COMPANY LIMITED BY COMPANY GUARANTEE)
A.B.N. 30 001 038 660

NOTICE IS HEREBY GIVEN THAT the 55th Annual General Meeting of Tea Gardens Country Club Limited (the Club) will be held in the Clubhouse, 2A Yalinbah Street, Tea Gardens, 2324 on Sunday 29th November 2026 at 9.00 am.

The meeting will consider the following: -

BUSINESS:

- To confirm the minutes of the previous Annual General Meeting.
- To receive and consider the reports of the Board.
- To deal with any Resolutions recommended by the Board.
- To receive and consider the Statement of Profit and Loss and Other Comprehensive Income, the Statement of Financial Position, the Statement of Cash Flows, and the report of the Auditor.
- To receive and consider the Profit and Loss Account and Detailed Trading Account.
- To deal with any business of which due notice may be given.

To deal with any other business that the meeting may approve of which due notice has been given.

All business and notices of motion to be dealt with at an Annual General Meeting must be handed to the Secretary at least twenty-one (21) days prior to the date of such meeting.

Questions regarding Finance:

Members wishing to ask questions regarding finance at the Annual General Meeting are asked to convey those questions in writing to the General Manager on no later than the 20th November 2026. This allows staff time to carry out any necessary research to provide more informative answers.

Meeting Procedures for Motions:

* Each resolution must be passed as a whole and may not be amended by motions from the floor of the meeting or dealt with as two or more separate resolutions.

* In order to be passed, an Ordinary Resolution must receive votes in its favour from not less than a simple majority of those members who attend and vote and are entitled to vote at the meeting. A Special Resolution requires the support of no less than 75% of the members present and entitled to vote.

<u>As Ordinary Resolutions recommended by the Board of Directors:</u>

1. THAT the Club provide a reasonable meal and or refreshments to each Director before, after or during each meeting of the Board of Directors.

2. THAT the Directors be reimbursed by the Club for reasonable expenses incurred in the following activities of the Directors on production of invoices, receipts or other proper documentary evidence:

   (i) Travelling by either private or public transport to and from any meeting of the Board of Directors or any other meetings of any committee as approved by the Board of Directors from time to time;

   (ii) Carrying out their duties as Directors of the Club within the Club or elsewhere as approved by the Board of Directors from time to time including, without limitation, expenses associated with entertainment of guests of the Club and any other promotional activities;

   (iii) Attending the Annual General Meeting of Clubs NSW or meetings of any other associations or bodies of which the Club is a member, provided such attendance is approved by the Board of Directors from time to time;

   (iv) Attending any seminar, lecture, trade display or similar event provided such attendance is approved by the Board of Directors from time to time;

   (v) Attending other clubs for the purpose of viewing and assessing facilities and methods of operation provided such attendance is approved by the Board of Directors as being necessary for the benefit of the Club.

3. THAT the Club provide to Directors or reimburse Directors in respect of Club blazers and associated apparel for use by the Directors when representing the Club.

4. THAT the Club pay or reimburse the reasonable costs of each Director and their spouse attending a Christmas Function.

5. THAT the members acknowledge that that the benefits referred to in Resolutions 1 to 4 inclusive above are not available to members but only to those Directors or President of the Club.

6. THAT the expenses incurred by the Club in the provision of the benefits referred to in Resolutions 1-4 above be limited to a total amount of not more than $10,000 per annum

7. THAT the Club provide or reimburse the reasonable cost of meals and or refreshments to volunteer workers undertaking voluntary work for and on behalf of the Club where such voluntary work is approved by the Board of Directors.

2026/2027 Board of Directors Election Results

Following the announcement of the 2026/2027 Board of Directors election results, the incoming Board will invite members to raise any matters under General Business.

On behalf of the Board of Directors

Brett Holland
General Manager