

Notice of the 81st Annual General Meeting.

Notice is hereby given that the 81st Annual General Meeting of Dee Why RSL Club Limited ABN: 14 002 318 836, will be held at the premises of the Club, 932 Pittwater Road Dee Why at 6:00pm on Monday 17 November 2025.

Agenda

- (i) To confirm the minutes of the 80th Annual General Meeting held on Monday 25 November 2024.
- (ii) To receive and consider the reports of the Board of Directors.
- (iii) To receive and consider the Financial Statements and the report from the auditor for the year ended 30 June 2025. Any questions in respect to the Financial Statements should be submitted in writing fourteen (14) days prior to the meeting.
- (iv) To re-elect the auditors Ernst & Young for the ensuing year.
- (v) To consider, and if thought fit, approve the following Ordinary Resolutions:

Ordinary Resolution 1

To approve for the forthcoming year the expense allowances for the President not exceeding \$16,000, the Vice President not exceeding \$14,000, the Treasurer not exceeding \$14,000 and for each Director not exceeding \$14,000. These allowances provided for the promotion of the Club are to be expended on goods and services provided by the Club and not by way of cash remuneration. Where applicable, Fringe Benefits Tax will be paid by the Club on these amounts.

Ordinary Resolution 2

To approve the provision of a suitable corporate wardrobe to each Director which is required to be worn when representing the Club at official activities.

Ordinary Resolution 3

To approve the provision to each Director of business equipment and miscellaneous stationery items as required in order to facilitate the conduct of Club business.

Ordinary Resolution 4

The Club shall be entitled to budget, allocate and disburse such sums as may be considered reasonable expenditure for, to or on behalf of Directors for the following expenditure on presentation of documentary evidence:

For professional development, including but not limited to, industry related meetings, organised study tours, seminars, trade displays, etc as may be determined by the Board.

For the provision of reasonable meals, including but not limited to, attendance at Board meetings, Committee meetings, annual dinner and on official Club business as may be determined by the Board.

Ordinary Resolution 5

The Club shall be entitled to budget, allocate and disburse ad-hoc complimentary benefits to members as may be considered reasonable expenditure.

- (vi) To consider, and if thought fit, pass the Special Resolution to amend the Constitution of the Club as set out below:

Special Resolution 1

That the Constitution of Dee Why RSL Club Ltd (Club) is amended by deleting rule 18.1(a) and inserting the following new rule 18.1(a):

18.1(a) a person whose permanent place of residence is in New South Wales. Subject to any minimum distance as may be prescribed from time to time by the Registered Clubs Act, the Board may from time to time determine by By-Law a minimum distance of the person's permanent residence from the Club's premises for a person to qualify for Temporary membership under this rule 18.1(a);

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Explanatory Notes regarding the Special Resolution

1. If Special Resolution I is passed, existing rule 18.1(a) will be replaced by the proposed new rule 18.1(a).
2. Existing rule 18.1(a) provides that a person may only be admitted as a Temporary member of the Club if the person's permanent place of residence in New South Wales is at least 5 kilometres from the Club's premises or such greater distance as may be determined from time to time by the Board by By-Law pursuant to the Club's Constitution.
3. In October 2024, the NSW Government passed the Vibrancy Reforms, removing the deemed rule contained in section 30(3B) of the Registered Clubs Act 1976 (NSW) (Registered Clubs Act) (and which applies to all registered clubs) that persons are only eligible to attend as temporary members of a registered club if they reside a minimum 5 kilometres from the premises of the registered club they are attending.
4. The proposed new rule 18.1(a) removes the requirement for a person that lives within 5 kilometres of the Club from having to become a member of the Club prior to being able to access the Club's premises. This amendment is consistent with the changes to the Registered Clubs Act as part of the NSW Government's Vibrancy Reforms. However, the rule includes some flexibility for a minimum distance to be specified by By-Law if this is considered appropriate by the Board at a later point in time (without having to seek a further change to the Constitution).

General notes for members regarding the Special Resolution

1. In accordance with rule 47 of the Club's Constitution, the Special Resolution will be passed only if at least a 75% majority of the members present and voting (being eligible to do so) vote in favour of the resolution.
2. In accordance with rule 16(b) of the Club's Constitution, Life Members, and financial R.S.L Members and Social Members of the Club are entitled to vote on the Special Resolution.
3. Proxy voting is not permitted and employees are prohibited from voting under the Registered Clubs Act.
4. The Special Resolution must be considered as a whole and the substance of the resolution cannot be amended by motions from the floor of the meeting.
 - (vii) Any other business that the meeting may approve, of which due written notice has been given being at least fourteen (14) days prior to the meeting.