

QUEANBEYAN SPORTS & COMMUNITY CLUB LIMITED

ACN 606 192 965

NOTICE TO MEMBERS - APPOINTMENT OF DIRECTOR TO THE BOARD

For the purposes of section 30(1) of the *Registered Clubs Act* and clause 26 of the *Registered Clubs Regulation 2025*, the members of the Queanbeyan Sports & Community Club Limited (**the Club**) are hereby notified that:

Appointment

1. At its board meeting on 28 April 2026, the Board of the Club appointed Mr Anthony Corbitt to the Board for a period of three (3) years.

Reasons for Appointment

2. The amalgamation between the Club and Bermagui Country Club Limited (**Bermagui**) was completed on 14 April 2026.
3. The Memorandum of Understanding (**MOU**) between the Club and Bermagui required the Board to appoint one director of Bermagui to the Board of the Club.
4. In accordance with the MOU, the Board appointed Mr Corbitt to the Board of the Club.

Relevant Skills and Qualifications

5. Mr Corbitt has been a director of Bermagui since 9 August 2023 and he currently holds the position of President.
6. Mr Corbitt currently works as a public sector consultant and he holds a Certificate IV in Technology.

Payments

7. Mr Corbitt will not receive any payments from the Club for being a director except for any honorarium which may be approved by members from time to time. This is consistent with the other directors of the Club.

Eligibility

8. Mr Corbitt is eligible to be appointed to the Board and he is not (and has not) been subject to a declaration of ineligibility.

Display of Notice

9. This Notice will be displayed on the Club's noticeboard and website.

Dated: 28/4/2026

By direction of the Board


Andrew Hunter
CEO