NOTICE OF ANNUAL GENERAL MEETING
QUEANBEYAN SPORTS & COMMUNITY CLUB LIMITED
ACN: 606 192 965

NOTICE is hereby given that the Annual General Meeting of **Queanbeyan Sports & Community Club Limited** (**the Club)** will be held on Monday 16th November 2026 at 6pm in the Farrer Place Clubhouse, Farrer Place, Queanbeyan NSW 2620.

BUSINESS

1. Opening
2. Attendance and quorum
3. Apologies
4. Bereavements
5. To confirm the minutes of the previous Annual General Meeting
6. Presentation of the Directors Report and Financial Statements
7. Appointment of Auditors
8. Declaration of the Election of Directors
9. To deal with any further business of which due notice has been given

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ORDINARY RESOLUTION
"That pursuant to the Registered Clubs Act the Members hereby approve and agree to Members of the Board of Directors during the twelve (12) month period preceding the 2026 Annual General Meeting receiving the following benefits and the Members further acknowledge that the benefits outlined in sub-paragraphs (a) to (f) are not available to Members generally but only to those Members who are elected Directors of the Club."

(a) A reasonable refreshment to be associated with each Board or Committee Meeting of the Club as approved by the Board.
(b)The reasonable cost of Directors attending other Registered Clubs and similar venues for the purpose of viewing and assessing their facilities and the methods of operation provided, Such attendances are approved by the Board as being necessary for the betterment of the Club.
(c) The reasonable cost of membership of Industry Associations and attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time.
(d) The reasonable cost of Directors, Partners and Guests attending Board dinners, Club entertainment and other similar events as may be determined by the Board from time to time.
(e) The reasonable cost of Directors to entertain visiting VIP guests as may be determined by the Board from time to time.
(f)The cost of any uniforms provided to Directors.

Notes to Members
Under the Registered Clubs Act, the Club is required to offer benefits equally to all Members unless the Members pass a resolution to approve different benefits for certain Members. This Ordinary Resolution is to have Members approve the reasonable expenditure by the Club (until the next Annual General Meeting) in relation to Club-related activities of Directors and the professional education and development of Directors. In certain instances Members of the Club other than Directors would also receive benefits specified in the resolution.

In particular, the purpose of the Club's expenditure on professional development and education of Directors and other Members is to assist the Board keeping up to date with current trends, legislation and developments that could affect how the Club conducts its business in the future.

The Club's expenditure on director benefits will be recorded in the Club's accounts.

Procedural Matters

1. A quorum at any general meeting is three (3) financial members of those members who, being eligible to do so, are present at the time when the meeting proceeds to business.

2. Under the Registered Clubs Act:

   (a) members who are employees of the Club are not entitled to vote; and

   (b) proxy voting is prohibited.

NOTE TO MEMBERS

The Club has opted to distribute its Annual Reports (in concise report form) by making them available electronically and is available at any time. The Annual Report is available for Members by simply downloading at our website

https://campbellandgeorge.com.au/notice-of-agm/

Alternatively, hard copy versions are available upon request via the Company Secretary. Any comments must be forwarded to the Company Secretary in writing at least seven (7) days prior to the AGM.

Dated: 23rd October 2026

By Direction of the Board



ANDREW HUNTER
Company Secretary